



**MEYER APPAREL
LIMITED**

412, FOURTH FLOOR, ORIENT BESTECH
BUSINESS TOWER, KHANDSA, SECTOR-34,
GURUGRAM- 122004, (HARYANA) INDIA

CIN: L18101HR1993PLC032010

E-mail: rks@meyerapparel.com

www.meyerapparel.com

Ref: MEYER/BSE/BM_NOTICE-Q1/2020-2021
JUNE 23, 2020

To,
BSE LIMITED
1st Floor, New Trading Ring,
Rotunda Building,
PJ Towers, Dalal Street, Fort,
MUMBAI-400001

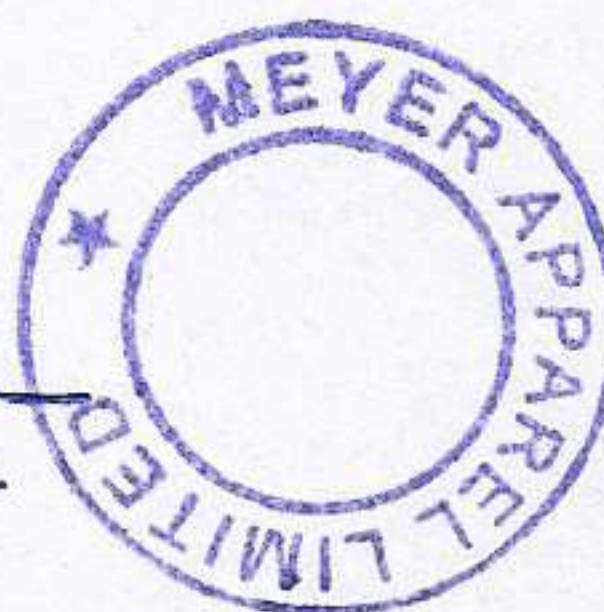
Sub: Intimation of Board Meeting scheduled to be held on June 30, 2020

Dear Sir/Madam,

Pursuant to Listing requirement under the SEBI (LODR) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of Meyer Apparel Limited has been scheduled to be held on Tuesday, 30 June, 2020 at 1:00 p.m. at its registered office at # 412, 4th Floor, Orient Bestech Business Tower, Khandsa, Sector-34, Gurugram -122004 to consider and approve amongst other items, the audited financial results of the Company for the quarter and year ended March 31, 2020.

This is for your information and necessary action in accordance with Listing Regulations please.

Thanking You
Yours Faithfully
For Meyer Apparel Limited



R K Sharma
CFO & Company Secretary
Meyer Apparel Limited
412, 4th Floor, Orient Bestech Business Tower,
Khandsa, Sector-34, Gurugram -122004