



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 25/07/2024

To,

BSE Ltd.

1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Script ID: MAYUKH; Script Code: 539519

Subject: Intimation of Notice of 02/2024-25 Meeting of the Board of Directors of Mayukh Dealtrade Limited (the “Company”) to be held on Monday 05th August, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”), We wish to inform you that the meeting of the Board of Directors of **Mayukh Dealtrade Limited** schedule to be held on **Monday, on 05th August, 2024** at its Registered office at **Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067** at to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve an Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30th, 2024.
2. To consider and approve the Limited Review Report on the Un-Audited Financial Results for the quarter ended June 30th, 2024.
3. Any other business with permission of the Chairperson.

As per our earlier announcement/disclosure dated 28th June, 2024 for trading window closure for the designated person/officer/KMP/Promoter/Directors as per SEBI regulations the trading window for trading in company’s securities is closed from 1st July, 2024 to 48 hours after the announcement of board meeting outcome in which un-audited financial results will be approved for 30th June, 2024 quarter.

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmhatt

Managing Director

DIN: 06520600