

MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN:- L70101DL2002PLC115544)

Reg. Office: B-1, Kalindi Colony, New Delhi-110065

Phone/ Fax: 011-26316162, 011-42908812

Website : www.multipurposetrading.in, E-mail: Info@multipurposetrading.in

Date: 18/05/2024

To,
BSE Limited
Corporate Relationship Department
Floor 25, PJ Towers, Dalal Street
Mumbai 400 001

Subject: Intimation of Meetings of Board of Director and Committees including audit Committee/ID to be held on Thursday, May 30, 2024 as per regulation 29 read with regulation 33 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. -: Scrip Code - 504356

Dear Sir,

With reference to the above captioned subject, we hereby intimate you that the Company has Scheduled meeting of the Board of Directors and Committees, including audit Committee/ID on **Tuesday, the 30th Day of May, 2023 at 11:30 a.m.**(Board Meeting) at the Corporate office of the Company D-2, Kalindi Colony, New Delhi-110065 Inter-alia, to consider and take on record the (i) Audited Financial Results of the Company for the Quarter/half year and year ended on **March 31, 2024** and report thereon, (ii) re-appointment of Secretarial Auditors of the Company for the FY 2024-25 and other matter with permission of the chair.


Please take the above intimation on records.

Thanking you,

Yours sincerely,

For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading & Agencies Ltd.


Ashish Singh *Managing Director/Chairman*
Director

DIN: 00066423

B-1, Kalindi Colony, New Delhi-110065