



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 15th October, 2022

To,
BSE Ltd.
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code - 539519

Subject: Intimation of Notice of Board Meeting schedule to be held on Tuesday 18th October, 2022

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of the **Mayukh Dealtrade Limited** schedule to be held on **Tuesday, 18th October, 2022** at its **Registered Office No. 101, on 1st Floor, Crystal Rose CHS Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067** to inter-alia transacts the follow in matters:

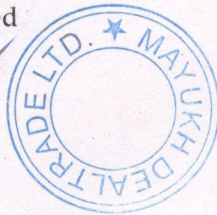
1. To consider and approve raising of capital by way of issue of equity convertible warrants to non-promoters;
2. To take note of Certificates, Reports and Valuations in this regards by the Board of Directors;
3. Any other matter with the permission of chairman.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmhatt
Managing Director
DIN: 06520600



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