

Date: 02/08/2023

To,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

SUB: Intimation of Notice of Board Meeting to be held on Thursday 10th August, 2023.

Script ID: MAYUKH; Script Code: 539519

Dear Sir,

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 Thursday, on 10th August, 2023 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 30th June, 2023.
2. To Consider and approve the Limited Review Report on the Un-audited financial result for the quarter ended 30th June, 2023.
3. To consider and approve the appointment of Additional Director on the Board of the Company.
4. Any other business with permission of the Chairperson.

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600