



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 23rd December, 2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001

Subject: Intimation of Notice of Board Meeting schedule to be held on Monday, 26th December, 2022

Reference: Scrip ID: MAYUKH; Scrip Code - 539519

Dear Sir/Madam,

With regard to the captioned matter and pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We are pleased to inform you that Meeting of the Board of Directors of the Mayukh Dealtrade Limited is schedule to be held on **Monday, 26th December, 2022** at registered office at Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai-, to inter- alia transacts the following matters as below:

1. Approval for Allotment of 2,00,00,000 Equity Convertible Warrants at a price of Rs. 9.20/- (including premium of Rs. 4.20/-per warrant) on Preferential Basis to Non-promoters for determined in accordance with Chapter V of the SEBI ICDR Regulations on Preferential Basis to Non-promoters for cash with reference to the In-principal Approval received from BSE vide Letter No- **LOD/PREF/VK/FIP/2947/2022-23 dated December 23, 2022.**
2. Constitution of Preferential Allotment Committee.
3. Any other matter with the permission of chairman.

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

Thanking you,
Yours Faithfully,
For Mayukh Dealtrade Limited

Kapil Purohit
Director
DIN: 09452936