



**Mayukh Dealtrade Ltd.**

(CIN: L51219MH1980PLC329224)

**Date: 12/01/2024**

**To,**

**BSE Ltd.**

1<sup>st</sup> 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 Friday 19<sup>th</sup> January, 2024.**

**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 Friday, on 19<sup>th</sup> January, 2024 at its Registered office at Office No. 101 on 1<sup>st</sup> 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 31<sup>st</sup> December, 2023.
2. To Consider and approve the Limited Review Report on the Un-audited financial result for the quarter ended 31<sup>st</sup> December, 2023.
3. Any other business with permission of the Chairperson.

**For Mayukh Dealtrade Limited**

**Mit Tarunkumar Brahmbhatt**

**Managing Director**

**DIN: 06520600**