



Mayukh Dealtrade Ltd.

Date: 30th June, 2020

**To,
The Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

Ref.: Scrip Code - 539519

Subject: Intimation regarding cancellation of Meeting of the Board of Directors which was scheduled to be held on 30th June, 2020

Reference: Board Meeting Intimation dated 23rd June, 2020 submitted with the BSE Ltd.

Dear Sir,

With reference to our earlier announcement of Board Meeting Intimation dated 23rd June, 2020 filed by our company to BSE Ltd. with agenda of Meeting of Board of Directors of the Company Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), the said meeting was scheduled to be held on 30th June, 2020 to consider and approved Audited Financial Result of the Company for the Quarter and Year ended March, 2020 & other (agenda) matters as stated in Board Meeting intimation dated 23rd June, 2020.

The scheduled Meeting of Board of Directors cancelled due to information received by the Directors that they are not able to attend meeting due to COVID - 19 pandemic issues, therefore the chairman has decided to cancel the Board Meeting which was scheduled on 30.06.2020.

The management has decided to call a fresh board meeting on or before the date of extension given by SEBI vide its circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 regarding extension of due date of submission of Audited Financial Results for F.Y. ended on 31.03.2020 by Listed Company.

You are requested to take this on your records and acknowledge receipt.
Thanking You,

For Mayukh Dealtrade Limited

**Sd/-
MitTarunkumarBrahmbhatt
Managing Director
DIN: 06520600**

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