

# MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN:- L70101DL2002PLC115544)

Reg. Office: B-1, Kalindi Colony, New Delhi-110065

Phone/ Fax: 011-26316162, 011-42908812

Website : [www.multipurposetrading.in](http://www.multipurposetrading.in), E-mail: [Info@multipurposetrading.in](mailto:Info@multipurposetrading.in)

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Date: 04/09/2023

To,  
Bombay Stock Exchange Limited  
25th Floor, Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Sub.: Intimation of Annual General Meeting, Book Closure dates and cut-off date for E-Voting**

**Ref.: Scrip Code - 504356**

Dear Sir,

We would like to inform you as under:

1. Pursuant to Regulations 30 & 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") please find enclosed herewith Notice of the 45<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company Scheduled to be held on Saturday, the 30<sup>th</sup> Day of September, 2023 at 10:30 A.M. (IST) at D-2, Kalindi Colony, New Delhi to transact the business set out therein with Notice and Annual Report for the financial year 2022-23.
2. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24<sup>th</sup>, 2023 to, September 30, 2023 (both days inclusive).
3. As per Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI LODR, the Company is providing the facility to cast vote by electronic means (Remote e-voting) on all resolutions set out in the Notice of 45<sup>th</sup> Annual General Meeting to those shareholders who are holding shares either in physical or in electronic form as on **Saturday, the 23<sup>rd</sup> day of September, 2023 (Cut off date)**.
4. The remote e-voting will commence on Tuesday, 26<sup>th</sup> September, 2023 (9:00 A.M.) and ends on Friday, 29<sup>th</sup> September, 2023 (5:00 P.M.). The instructions for e-voting are mentioned in the said Notice.

We request you to kindly note and record the above information and acknowledge the receipt.

Thanking you  
Your faithfully,

For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading & Agencies Ltd.

  
Director

Ashish Singh  
Managing Director  
DIN:00066423

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