

Date: 07/09/2023

To,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 539519

Subject: Intimation of Book Closure for the purpose of 43rd Annual General Meeting of the Company under Regulation 42 of SEBI (LODR) Regulations, 2015.

Dear Sir,

We are sending herewith the Intimation of Book Closure for the purpose of 43rd Annual General Meeting pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereon and under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closures from, 23rd Sept., 2023 to 29th Sept., 2023 (Both Days Inclusive) for the purpose of 43rd Annual General Meeting of our Company which is scheduled to be held on Friday, 29th September, 2023 through VC/OAVM.

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from, 23rd Sept., 2023 to 29th Sept., 2023 (both days inclusive) and cut of date will be 22nd Sept., 2023 for eligibility to vote in 43rd Annual General Meeting by members.

The above is also uploaded on the websites of the Company.

Please take the same on your record and acknowledge the receipt of the same

Thanking you,
Yours Faithfully,
For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmhatt
Managing Director
DIN: 06520600