



## Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 07<sup>th</sup> July, 2022

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code - 539519

Subject: Intimation of Notice of Board Meeting schedule to be held on Friday 15<sup>th</sup> July, 2022

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of the Mayukh Dealtrade Limited schedule to be held on Friday, 15<sup>th</sup> July, 2022 at its Registered Office No. 101, on 1<sup>st</sup> Floor, Crystal Rose CHS Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067 to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, Consider and approve the Un-Audited Financial Result for the Quarter ended 30<sup>th</sup> June, 2022.
2. To Consider and approve the Limited Review Report on the Un-Audited Financial Result for the Quarter ended 30<sup>th</sup> June, 2022.
3. Any other matters with the permission of chairman.

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

Thanking You,  
Yours Faithfully,

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt  
Managing Director  
DIN: 06520600



Mumbai Office: Office No. 101, 1<sup>st</sup> Floor, Crystal Rose CHS Ltd, Datta Mandir Road, Mahavir Nagar,  
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