



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 28th August, 2023

To,
BSE Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Script ID: 539519

Sub: Re-scheduled of Board Meeting to be held on Tuesday i.e. 29th August, 2023.

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 **Mayukh Dealtrade Limited** re-schedule due to non-availability of quorum and same be held on **Tuesday, 29th August, 2023** at the registered office of the company at **Office No. 101 on 1st Floor, Crystal Rose C.H.S LTB, Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai, Maharashtra, 400067**, for the same agenda and matters stated in the board meeting intimation dated 21st August, 2023.

You are requested to take this on your record and acknowledge receipt.

Thanking You,
Yours Faithfully

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmhatt
Managing Director
DIN: 06520600