



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 27th January, 2023

To,
BSE Ltd.
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code – 539519

Subject: Intimation of Shorter Notice of Board Meeting schedule to be held on Monday 30th January, 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 the **Mayukh Dealtrade Limited** schedule to be held on **Monday, 30th January, 2023** at its **Registered Office No. 101, on 1st Floor, Crystal Rose CHS Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067** to inter-alia transacts the follow in matters:

1. To approve the allotment of equity shares to warrants holders pursuant to conversion of convertible warrants into equity shares issued on preferential basis to non- promoters as per SEBI (ICDR) Regulations, 2009, the Company has received communications from warrant holders exercising the rights for conversion of warrants into equity shares consequently by paying remaining exercise amount of 75% of issue price as per SEBI (ICDR) Regulations.
2. To discuss and approve the proposal for formation of Board Committee for allotment of Equity shares into warrant holders pursuant to conversion of warrants into equity shares.
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

Kapil Purohit
Director
DIN: 09452936