



Date: 17th September, 2024

To,

The General Manager,
Listing Department,
BSE Limited,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Dear Sir/ Madam,

Sub: Intimation of Sixth (06/2024-25) Meeting of Board of Directors of the Company

BSE Scrip Code: 543613

We wish to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 21, 2024 at the Registered Office of the Company inter-alia to evaluate for raising of funds through issue of equity shares and/or any other eligible securities, including but not limited to warrants, or any combination thereof or securities representing equity shares or convertible into or exchangeable for equity shares, through preferential issue, rights issue or such other permissible mode or combination thereof, as may be considered appropriate, subject to necessary approvals or any other Business with the permission of chair and majority of directors.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window will be closed with effect from Tuesday, September 17, 2024, and shall continue to remain closed till 48 hours after the completion of Board Meeting on September 21, 2024.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For, **MAFIA TRENDS LIMITED**

RAJENDRA SINGH RAJPUROHIT
MANAGING DIRECTOR
(DIN: 07684092)