



**Date: 20/09/2024**

**To,**

**BSE Limited.**

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Scrip Code: 543613

Dear Sir/Ma'am,

**Sub: Intimation of Cancellation of Board Meeting scheduled to be held on Saturday, September 21, 2024**

Dear Sir/Madam,

This is with reference to our intimation dated September 17, 2024 regarding intimation of Board Meeting of the Board of Directors of the Company scheduled to be held on Saturday, September 21, 2024 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.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable circumstances. The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For, **MAFIA TRENDS LIMITED**

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**RAJENDRA SINGH RAJPUROHIT**

**MANAGING DIRECTOR**

**(DIN: 07684092)**