



**Date:** May 15, 2024

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

Dear Sir/ Madam,

**Sub: Intimation of 3<sup>rd</sup> (03/2024-25) 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 **Wednesday, May 22, 2024** at the Registered Office of the Company inter-alia to consider and approve the following businesses;

1. To Consider and Approve Audited Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter and Year ended on March 31, 2024** alongwith the Audited Financial Statements thereon;
2. Any other Business with the permission of chair and majority of directors;

Further in continuation to intimation for closure of trading window given to exchange and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for all Designated Persons (including their immediate relatives) from April 01, 2024 and will open 48 hours after announcement of Un-Audited Standalone Financial Results to the public.

You are requested to 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)**