

MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN Number- L70101DL2002PLC115544)

Phone/ Fax: 011-26316162, 011-26919899

Website : www.multipurposetrading.com E-mail: Info.mtalgroup@gmail.com

Regd. Office: B-1, Kalindi Colony, New Delhi-110065

Date: 07/02/2024

To,
BSE Limited
Corporate Relationship Department
Floor 25, PJ Towers, Dalal Street
Mumbai 400 001

Subject: Newspaper clipping of the notice of Board Meeting.

SCRIP CODE - 504356

Dear Sir,

The advertisement in newspaper, published as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for intimation of Board Meeting to be held on 13th February, 2024 is enclosed for your kind reference & records.

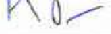
Please take the above intimation on records and kindly acknowledge the receipt.

Thanking you,

Yours sincerely,

For **Multipurpose Trading and Agencies Ltd.**

For Multipurpose Trading & Agencies Ltd.

Ashish Singh 
Managing Director **Director/Chairman**

Encl: Copy of the Notice in News paper

