



MAFIA TRENDS LIMITED

GST NO : 24AAKCM8428M1ZX

CIN NO : U51909GJ2017PLC095649

Date: May 23, 2023

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Intimation for postponement of Board Meeting for Approval of Audited Financial Results for the half year and year ended on 31st March, 2023.

REF.: MAFIA TRENDS LIMITED (SCRIP CODE: 543613)

In furtherance to our letter dated 22nd March, 2015 and in accordance with Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby want to inform you that the Meeting of Board of Directors of the company which was scheduled to be held on Monday, May 29, 2023 at 03:00 PM to consider and approve the standalone audited financial results for the half year and year ended on 31st March, 2023 is now rescheduled and will be held on Tuesday, May 30, 2023 at 02:00 PM at the registered office of company due to non-availability of the Managing Director of the company.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st April, 2023 and will remain closed till 48 hours after the declaration of Financial Results for the half year and year ended on 31st March, 2023.

Kindly take the same into your records.

Thanking you,

For, MAFIA TRENDS LIMITED

RAJENDRA SINGH RAJPUROHIT
MANAGING DIRECTOR
DIN: 07684092