



Mayukh Dealtrade Ltd.

Date: 01st February, 2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code - 539519

Subject: Intimation of Notice of Board Meeting schedule to be held on 10th February, 2022

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of the Mayukh Dealtrade Limited schedule to be held on Thursday, 10th February, 2022 at 5:00 P. M. at its Registered office at Shop No. 38, Rock Avenue, Plot E CHS Ltd Near Hindustan Naka, Charkop, Kandivali West Mumbai 400067 at to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, Consider and approve the Un-audited Financial Result for the Quarter ended 31st December, 2021.
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the Quarter ended 31st December, 2021.
3. Any other matters with the permission of chairman.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Mayukh Dealtrade Limited



Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600

Mumbai Office: Office No.101 on 1st Floor Crystal Rose CHS LTD, Datta Mandir Road, Mahavir Nagar,
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