

Date: 30th January, 2023

To,
BSE Ltd.
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code - 539519

Subject: Reschedule of Board Meeting

Ref: Board Meeting was scheduled on 30th January, 2023

Dear Sir(s),

This is with the reference to the above mentioned subject for the Meeting of Board of Director which was scheduled on **Monday, 30th January, 2023** at its **Registered Office No. 101, on 1st Floor, Crystal Rose CHS Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067** has been rescheduled due to non-availability of quorum and for the same the meeting was postponed.

The rescheduled meeting of the Company will be held on **Wednesday 1st February, 2023** at its **Registered Office No. 101, on 1st Floor, Crystal Rose CHS Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai 400067.**

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

Thanking You,
Yours Faithfully,

For Mayukh Dealtrade Limited

Kapil M Purohit
Director
DIN: 09452936