



Mayukh Dealtrade Ltd.

Date: 3rd November 2018

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

Sub: Board Meeting intimation of 5th/2018-19 Board Meeting scheduled on 13th November 2018.

Ref.: Scrip Code - 539519

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 5th/2018-19 Meeting of the Board of Directors of the Mayukh Dealtrade Ltd schedule to be held on **Tuesday, on 13th November 2018 at 3:00 P.M.** at its Regd: Office at **26/1 Strand Road 1st Floor Kolkata 700001** at to inter-alia transects the follow in matters:

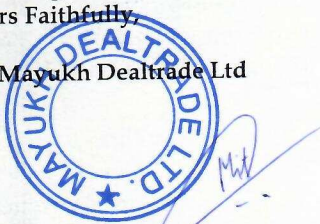
1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Un-audited Financial Result for the **Quarterly Half-Year ended on 30th September, 2018.**
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the **Quarterly Half-Year ended on 30th September, 2018.**
3. Any other matters with the permission of chairman.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the Trading Window of the Company shall remain closed for the purpose of consideration of Un-audited Financial Results of the Company for the **Quarterly Half-Year ended 30th September, 2018** with immediate effect till 48 hours after announcement of the financial results of the Company to the Stock Exchange (both days inclusive).

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

Thanking You,
Yours Faithfully,

For Mayukh Dealtrade Ltd



Mit Tarunkumar Brahmbhatt
Director
DIN: 06520600