

# MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN:- L70101DL2002PLC115544)

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

Phone/ Fax: 011-26316162, 011-42908812

Website : www.multipurposetrading.in, E-mail: Info@multipurposetrading.in

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Date: 23/05/2022

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

**Subject: Intimation of Meetings of Board of Director and Committees including audit Committee to be held on Monday, May 30, 2022 as per regulation 29 read with regulation 33 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref. -: Scrip Code - 504356**

Dear Sir,

With reference to the above captioned subject, we hereby intimate you that the Company has Scheduled meeting of the Board of Directors and Committees, including audit Committee on Monday, the 30<sup>th</sup> Day of Monday, 2022 at 11:30 a.m., at the Corporate office of the Company D-2, Kalindi Colony, New Delhi-110065 Inter-alia, to consider and take on record the Audited Financial Results of the Company for the Quarter/half year and year ended on March 31, 2022 and Audit report thereon.

Please take the above intimation on records.

Thanking you,

Yours sincerely,

For **Multipurpose Trading and Agencies Ltd.**

For Multipurpose Trading & Agencies Ltd



Director

Ashish Singh

Director

DIN: 00066423

B-1, Kalindi Colony, New Delhi-110065