



MAFIA TRENDS LIMITED

GST NO : 24AAKCM8428M1ZX

CIN NO : U51909GJ2017PLC095649

Date: November 09, 2023

To,
Department of Corporate Services
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 Unaudited Financial Results for The Half Year Ended on 30th September, 2023.
REF.: MAFIA TRENDS LIMITED (SCRIP CODE: 543613)

With reference to the captioned subject and in furtherance to our letter dated 31st August, 2023 and pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company which was scheduled to be held on **Friday, November 10, 2023 at 03:00 PM** for the Half Year ended on 30th September, 2023 is rescheduled to be conducted on **Monday, November 13, 2023 at 02:00 PM** at the registered office of company.

We deeply regret the inadvertent delay caused in the presentation of the financials statement.

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 October, 2023 and will remain closed till 48 hours after the declaration of Financial Results for the Half year ended 30th September, 2023.

Please take the same on your records.

Thanking You,

For, MAFIA TRENDS LIMITED

RAJENDRA SINGH RAJPUROHIT
MANAGING DIRECTOR & CFO
DIN: 07684092