



Mayukh Dealtrade Ltd.

Date: 07th September, 2021

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai- 400 001

Script Code: 539519

Subject: Intimation of Book Closure for the purpose of 41th Annual General Meeting of the Company under Regulation 42 of SEBI (LODR) Regulations, 2015.

Dear Sir,

We are sending herewith the Intimation of Book Closure for the purpose of 41th Annual General Meeting pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereon and under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding **Book Closures from 24th September, 2021 to 30th September, 2021 (Both Days Inclusive)** for the purpose of 41th Annual General Meeting of Our Company which is scheduled to be held on 30th September, 2021 at 05:00 P.M Through video conferencing ("VC")/ other Audio visual Means (OAVM).

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from **24th September, 2021 to 30th September, 2021** (both days inclusive) and cut of date will be 23rd September, 2021 for eligibility to Vote in 41th Annual General Meeting by members.

Kindly take the Book Closures dates mentioned above in your records.

Thanking You.
Yours faithfully,

For Mayukh Deltrade Limited



Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600

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