



Mayukh Dealtrade Ltd.

Date: 23th May, 2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 031

Scrip Code - 539519

Subject: Update on Notice of Board Meeting which was submitted with Stock Exchange on 12th May, 2022.

Ref: Intimation of Notice of Board Meeting schedule on 20th May, 2022.

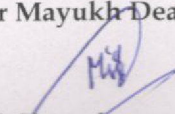
Dear Sir(s),

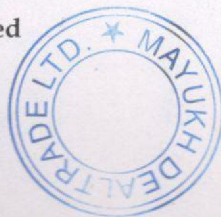
Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of the **Mayukh Dealtrade Limited** was schedule on 20th May, 2022, however due to non-availability of quorum on the schedule date Board meeting was not held.

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

Thanking You,
Yours Faithfully,

For Mayukh Dealtrade Limited


Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600



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