



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 24th December, 2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001

**Subject: Intimation for rescheduling of Board Meeting-Regulation 29 of the SEBI
(listing Obligations and Disclosure Requirements) Regulations, 2015
(" Listing Regulations")**

Reference: Scrip ID: MAYUKH; Scrip Code - 539519

Dear Sir/Madam,

With reference to intimation dated 23rd December,2022 regarding board meeting to be held on **Monday, 26th December, 2022**, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on **Tuesday, 27th December, 2022**.

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

Thanking you,
Yours Faithfully,
For Mayukh Dealtrade Limited

Kapil Purohit
Director
DIN: 09452936