

MAYUKH DEALTRADE LIMITED

(FORMERLY KNOWN AS MAYUKH COMMERCIAL LIMITED)

CIN: L51219WB1980PLC032927

26/1 Strand Road, 1st Floor Kolkata- 700 001

Ph- 033-65039614

website: www.mayukh.co.in / email id: info@mayukh.co.in

Date:25/01/2017

To

The Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai-400001
Script Code : 539519

The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001,INDIA

Sir/Madam,

Sub: Intimation of Date of Board Meeting and Closure of Trading Window

With reference to the captioned subject, this is to inform you that:

Pursuant to Regulation 29 of the SEBI Listing Regulations 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, 3rd February, 2017** at 3.00 P.M, at the registered office of the company to approve the unaudited financial results for the quarter and nine months ended on 31st December, 2016 and any other matter with consent of the chair.

Further, it may please be noted that as per the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 27th January, 2017 till the completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchanges. Hence, the insiders i.e. Directors and designated employees are advised to refrain from buying/ selling of the Company's equity shares.

Thanking You,
Yours faithfully,
For MAYUKH DEALTRADE LIMITED



(Director/ Authorised Signatory)