



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 26/11/2024

To,
The Manager,
Listing Department,
BSE Ltd.,
P. J. Towers, Mumbai - 400001

Scrip Code: 539519; ISIN - INE280E01038

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of **Mayukh Dealtrade Limited** (the "Company") will be held on **Monday, December 02, 2024**, at the Registered Office of the Company, to inter alia discuss and approve the proposal for **Bonus Issue**.

The Board will consider the following agenda items:

1. Proposal for **Bonus Issue** of shares to the shareholders of the Company.
2. Any other matter with the permission of the Chairman.

Further, pursuant to Regulate, Monitor, and Report trading by Insiders, the Trading Window for trading in the shares of the Company for all the Designated Persons and their Immediate Relatives shall close from 26th November, 2024 and would remain closed till 48 hours after the conclusion of Board Meeting.

We request you to take the above on record and inform the stakeholders accordingly.

Thank you.

Yours faithfully,
For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmhatt
Managing Director
DIN - 06520600