



SATTVA SUKUN LIFECARE LIMITED

(Formerly Known as Mayukh Dealtrade Limited)

CIN: L51219MH1980PLC329224

22nd January, 2025

To,

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Script ID: SATTVASUKU; Scrip Code: 539519

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 25th January, 2025** at the Registered Office of the Company to consider and approve, inter-alia, the following business:

1. Proposal to Raise Fund through Right Issue Basis;
2. appointment of Registrar to the Right Issue;
3. Appointment to the Banker for the Right Issue
4. Any other business with the permission of Chairperson

Further, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and other applicable laws, the trading window for dealing in the Company's securities has already been closed by Trading Window closure intimation by company dated 31/12/2024 for the purpose of Results of December, 2024 Quarter. The trading window is closed from 01/01/2025 and it will remain closed until 48 hours after the announcement/outcome of the meeting of Financial Results for December, 2024 quarter, therefore further trading window for this Agendas is not required separately, as the Trading Window is already closed.

You are requested to kindly take on record the same.

Yours faithfully,

**For Sattva Sukun Lifecare Limited
(Formerly Known as Mayukh Dealtrade Limited)**

**Mit Tarunkumar Brahmbhatt
Managing Director
DIN:06520600**