



Mayukh Dealtrade Ltd.

Date: 20th April, 2022

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Intimation of Notice of Board Meeting to be held on 28th April, 2022.

Ref.: Scrip Code - 539519

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 the Meeting of the Board of Directors of the Mayukh Dealtrade Limited schedule to be held on Thursday, on 28th April, 2022 at its Registered office at Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai-400067 at to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Consider and Approve the Audited Financial Result (Standalone & Consolidated) for the Quarter and Year ended on 31st March 2022.
2. To consider and approve the Auditor Report on the Financial Results (Standalone & Consolidated) for the Quarter and Year ended 31st March, 2022.
3. Any other matters with the permission of chairman.

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

Thanking You,
Yours Faithfully,

For Mayukh Dealtrade Limited


Mit Tarunkumar Brahmhatt
Managing Director
DIN: 06520600



Mumbai Office: Office No.101 on 1st Floor Crystal Rose CHS LTD, Datta Mandir Road, Mahavir Nagar,
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