

  
**Mayukh Dealtrade Ltd.**  
(CIN: L51219MH1980PLC329224)

Date: 29<sup>th</sup> April, 2022

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

Scrip Code: 539519; Scrip Symbol; MAYUKH

Sub: Intimation of Rescheduling of Board Meeting which was scheduled to be held on 29<sup>th</sup> April, 2022 now this meeting will be conducted on 02<sup>nd</sup> May, 2022 Under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Ref.: Intimation of Board Meeting dated 20<sup>th</sup> April, 2022 i.e. Wednesday and further Board Meeting Adjournment notice dated 28<sup>th</sup> April, 2022 Friday.

Dear Sir(s),


With reference to the announcement dated 28<sup>th</sup> April, 2022 Friday of Board Meeting Adjournment, regarding Board Meeting to be held on 29<sup>th</sup> April, 2022 Saturday, we hereby intimate the Stock Exchange(s) 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 Monday, 02<sup>nd</sup> May, 2022, inter alia, to consider, approve and take on record the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2022. Further, pursuant to Mayukh Dealtrade Limited - Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window of the Company shall continue to remain closed for Designated Employees covered under the Code till 48 hours after the announcement of Financial Results to the Stock Exchange(s).

Further the Board of Directors in its rescheduled board meeting dated 02<sup>nd</sup> May, 2022 will consider and discuss the agendas given in the Board Meeting Intimation dated 20<sup>th</sup> April, 2022.

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

Thanking You,  
Yours Faithfully,

For Mayukh Dealtrade Limited

  
Mit Tarunkumar Brahmbhatt  
Managing Director  
DIN: 06520600

