



## **SATTVA SUKUN LIFECARE LIMITED**

(FORMERLY MAYUKH DEALTRADE LIMITED)

CIN: L51219MH1980PLC329224

**Date: 06/08/2025**

**To,**

**BSE Ltd.**

**Phiroze Jeejeebhoy Towers**

**Dalal Street, Fort, Mumbai – 400 001**

**Script ID: SATTVASUKU**

**Scrip Code: 539519**

**Subject: Intimation of Board Meeting schedule to be held on Tuesday, 12<sup>th</sup> August, 2025**

**Dear Sir/Madam,**

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), we wish to inform you that a meeting of the Board of Directors of the **Sattva Sukun Lifecare Limited (Formerly Mayukh Dealtrade Limited)** is scheduled to be held on **Tuesday, August 12, 2025 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. To consider and approve an Un- Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30<sup>th</sup>, 2025, Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015
2. To consider and approve the Limited Review Report on the Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended June 30<sup>th</sup>, 2025.
3. Any other business with permission of the Chairman.

Further, we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed from Tuesday, July 01, 2025 till 48 hours after the Board Meeting to be conducted for approval of the Unaudited Financial Results of the Company for the first quarter ended June 30, 2025.

You are requested to take this on your records and acknowledge the receipt.



## **SATTVA SUKUN LIFECARE LIMITED**

**(FORMERLY MAYUKH DEALTRADE LIMITED)**

**CIN: L51219MH1980PLC329224**

Thanking You,  
Yours Faithfully

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

**Poonam Rani  
Company Secretary  
Membership No.: - A56695**