



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 24th June, 2022

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

Scrip Code - 539519

Subject: Intimation of Board Meeting schedule to be held on Monday i.e. 27th June, 2022

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 Meeting of the Board of Directors of the Mayukh Dealtrade Limited schedule to be held on Monday, 27th June, 2022 at its Registered office at Office No. 101, 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 discuss and approve the alteration & amendments in Main Objects and other Objects of the Company.
2. To approve the proposal of Increase in the limit of Material Related Party Transactions and other related party transactions.
3. To approve the proposal of raising of funds of the Company.
4. To approve the revise notice of Postal Ballot and to dispatch the same to Shareholders.
5. To approve the appointment of Scrutinizer for upcoming Postal Ballot e-voting.
6. 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 Brahmbhatt
Managing Director
DIN: 06520600



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