

Date: 28/07/2022

To,
Niche Technologies Pvt. Ltd.

To,
National Securities Depositories Limited

COMPLIANCE OF CALENDAR FOR MAYUKH DEALTRADE

Sr. No	Postal Ballot for Mayukh Dealtrade	Date of Event
1.	Intimation to BSE for Board Meeting for Postal Ballot	24 th June, 2022
2.	Date on which consent was given by scrutinizer to act as scrutinizer	27 th June, 2022
3.	Date of Board Meeting Resolution for approving Draft Notice of Postal Ballot	27 th June, 2022
4.	Date of Board resolution authorizing the Director/compliance officer to be responsible for entire postal ballot process	27 th June, 2022
5.	Date of appointment of Scrutinizer	27 th June, 2022
6.	Intimation to Stock exchange about the postal ballot process (i.e. submission of calendar of events for postal ballot)	29 th July, 2022 (Friday)
7.	Cut-off Date for ascertaining the list of shareholders to whom the notice of Postal Ballot will be sent.	8 th July 2022 (Friday)
8.	Last Date of completion of dispatch of Notice of Postal Ballot (only through email)	On or before 29 th July, 2022
9.	Last date to display Notice of Postal Ballot on the website of the Company	On or before 29 th July, 2022
10.	Last Date of Newspapers Advertisement mentioning completion of dispatch of Notice	On or before 30 th July, 2022
11.	Date of Starting the electronic voting.	30 th July, 2022 (Saturday) 9.00 AM.
12.	Last date and time for E-Voting	28 th August, 2022 (Sunday) 5.00 PM
13.	Date on Which the Resolution will be deemed to be passed	28 th August, 2022
14.	Last Date of Submission of Report by the Scrutinizer to Chairman/ Managing Director	On or before 29 th August, 2022
15.	Last Date of Declaration of Result by Chairman (Date of passing Special Resolution shall be the date of Declaration of Result by the Chairman)	On or before 30 th August, 2022
16.	Inform Stock Exchange about the Result along with Scrutinizer's report of the Postal Ballot as per Regulation 44 of SEBI (LODR) October 2018 Regulations, 2015	Immediately after announcement of Results.

Yours faithfully,
For Mayukh Dealtrade Limited

Sd/-
Mit Tarunkumar Brahmhatt
Managing Director
Din: 06520600