



# MAFIA TRENDS LIMITED

GST NO : 24AAKCM8428M1ZX

CIN NO : U51909GJ2017PLC095649

**Date: 16<sup>th</sup> April, 2024**

**To,  
The General Manager,  
Listing Department,  
BSE Limited,  
24th Floor, P.J. Towers,  
Dalal Street, Mumbai -400001**

Dear Sir/ Madam,

**Sub: Intimation of First (01/2024-25) Meeting of Board of Directors of the Company**

**BSE Scrip Code: 543613**

We wish to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 22, 2024 at the Registered Office of the Company at inter-alia to consider and approve the following businesses:

1. To recommend/declare the interim dividend for the financial year 2023-24.
2. To fix the record date for ascertaining the entitlement of interim dividend for the financial year 2023-24, if any;
3. Any other Business with the permission of Chair and majority of directors.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation. 2015, the Trading Window of the Company is already closed from 1<sup>st</sup> April, 2024, 2024 and shall remain closed till 48 hours after the declaration of Audited Financial Results for the quarter and Year ended on March 31, 2024.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For, **MAFIA TRENDS LIMITED**

**RAJENDRA SINGH RAJPUROHIT**  
**DIRECTOR**  
**(DIN: 07684092)**