

MRUGESH TRADING LIMITED

CIN: L74999MH1984PLC034746

Registered office: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg,
Next to Mayer Banglow, Shivaji Park, Mumbai, Mumbai City, Maharashtra-400028, India

Website: www.mrugeshtesting.com

Mobile No: +91 70436 53947 **Email:** mrugeshtestinglimited@gmail.com

Date: 24/01/2024

To,
BSE Ltd,
P.J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 512065

Subject: Intimation of Board Meeting

Dear Sir/Ma'am,

Pursuant to the Regulation 29 of SEBI (LODR) Regulation, 2015, this is to intimate that meeting of Board of Directors of the Company will be held as on February 01st, 2024, Thursday at the Registered office of the Company for the following matters:

1. To consider and approve the Unaudited Financial Results for the Quarter ended as on 31st December, 2023 along with the Limited Review Report thereon.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1st January, 2024 and will end 48 hours after the said Financial Statements are made public on 01st February, 2024.

2. Any Other transaction with the Approval of the Chair.

Kindly take the same on your record.

Thanking You

For, Mrugesh Trading Limited

Jugalkishor R. Agarwal
Whole-time Director
DIN: 01659211