

NEGOTIUM INTERNATIONAL TRADE LIMITED

{FORMERLY KNOWN AS MAHADUSHI INTERNATIONAL TRADE LIMITED}

Registered office: 3/12, Ground Floor, Asaf Ali Road, New Delhi 110002, Tel.: 8376885252

Email ID- mditrade@yahoo.com, Website: www.mahadushiinternational.com

CIN: L74999DL1994PLC062446

Date: 26th August, 2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 537838;
Scrip ID: NEGOTIUM

Subject: Intimation of Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we would like to inform you that a meeting of Board of Directors of the Company will be held on **Wednesday, 30th August, 2023** to consider the following businesses:

- To Convene the 29th Annual General Meeting of the Company for the Financial Year 2022-23.
- To fix date, time and venue for 29th Annual General Meeting (AGM) of the Company for the Financial Year 2022-23.
- To consider and approve the Notice of Annual General Meeting and Director's Report along with applicable annexure thereto for the Financial Year 2022-23.
- To Decide the Period of Book Closure for ensuring Annual General Meeting.
- To consider the appointment of Scrutinizer to oversee the e-voting process of the Company at the Annual General Meeting;
- To consider and approve any other item (s) with the permission of Chair.

Kindly take this in your Records.

For NEGOTIUM INTERNATIONAL TRADE LIMITED
(Formerly Known as Mahadushi International Trade Limited)


RAJU YADAV
WHOLE TIME DIRECTOR