

# NEGOTIUM INTERNATIONAL TRADE LIMITED

*{FORMERLY KNOWN AS MAHADUSHI INTERNATIONAL TRADE LIMITED}*

Registered office: 3/12, Ground Floor, Asaf Ali Road, New Delhi 110002, Tel.: 011- 65670014

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

CIN: L74999DL1994PLC062446

Date: 05<sup>th</sup> November, 2018

To,

BSE Limited  
Phiroze jeejobhoy Towers,  
Dalal Street,  
Mumbai -400001

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and approve unaudited Financial Results for the Quarter and half year ended on 30<sup>th</sup> September, 2018 and Closure of Trading Window**  
**Scrip Code: 537838, Scrip ID: NEGOTIUM**

Dear Sir,

This is with reference to the above mentioned subject, we would like to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> November, 2018 to consider and approve the unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2018.

Further, Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from 05<sup>th</sup> November, 2018 till 48 hours after the announcement of financial results to the public, i.e. 14<sup>th</sup> November, 2018.

The Trading window shall re-open 17<sup>th</sup> November, 2018.

Please update the same in your records.

For Negotium International Trade Ltd  
(formerly known as Mahadushi International Trade Limited)



RAJU YADAV  
Wholetime Director  
Din: 06692750