

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: 05.02.2019

To,

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

Sub: Intimation of Board Meeting to consider and approve unaudited Financial Results for the Quarter ended on 31st December, 2018 and Closure of Trading Window

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 11th February, 2019** to consider and approve the unaudited Financial Results for the quarter ended on **31st December, 2018**, pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**.

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 **05th January, 2019** till 48 hours after the announcement of financial results to the public, i.e. **11th February, 2019**.

Please to update the same in your records.

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



RAJU YADAV
Wholetime Director
Din: 06692750