



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 10th April, 2024

To,
BSE Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Script ID: 539519

Sub: Intimation of Board Meeting scheduled to be held on Monday i.e. 15th April, 2024.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of **Mayukh Dealtrade Limited** schedule to be held on **Monday, 15th April, 2024** at the registered office of the company at **Office No. 101 on 1st Floor, Crystal Rose C.H.S LTB, Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai, Maharashtra, 400067** to inter-alia transacts the following matters:

1. To Consider and approve the Resignation of Mrs. Kanika Kabra for the post of Non-Executive Independent Director of the company.
2. Any other business with permission of the Chairperson

You are requested to take this on your record and acknowledge receipt.

Thanking You,
Yours Faithfully

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600