

# 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

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Date: 22.05.2019

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 audited Financial Results for the Quarter and year ended on 31<sup>st</sup> March, 2019 and Closure of Trading Window**

Dear Sir,

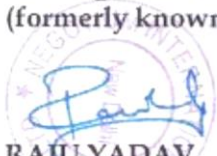
This is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 28<sup>th</sup> May, 2019** to consider and approve the audited Financial Results for the quarter and year ended on **31<sup>st</sup> March, 2019**, pursuant to **Regulation 29 of the SEBI (Listing 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 **22<sup>nd</sup> May, 2019** till 48 hours after the announcement of financial results to the public, i.e. **28<sup>th</sup> May, 2019**.

The Trading window will re open on **31<sup>st</sup> May, 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