

MAYUKH DEALTRADE LIMITED

(FORMERLY KNOWN AS MAYUKH COMMERCIAL LIMITED)

CIN: L51219WB1980PLC032927

26/1 Strand Road, 1st Floor Kolkata- 700 001

Ph- 033-65039614

website: www.mayukh.co.in / email id: info@mayukh.co.in

Date: 06/08/2018

To,
The Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai-400001

Sir/Madam,

Sub: Intimation of Date of Board Meeting and Closure of Trading Window

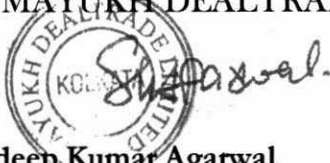
With reference to the captioned subject, this is to inform you that:

A meeting of the Board of Directors of the Company will be held on Tuesday, 14th August, 2018 at 11.00 A.M, at the registered office of the company to consider and approve the following:

1. unaudited financial results for the quarter ended on 30th June, 2018
2. accept the resignation of Mr. Pankaj Kumar Agarwal from the post of Managing Director
3. appointment of Mr. MIT Tarun Brahmhatt as an additional director and further as Managing Director subject to the approval of shareholders at the ensuing general meeting.
4. Appointment of Mr. Sanket Mehta as an additional independent director
5. Setting up the Corporate Office of the Company at Shop No. 36, Ground Floor, Rock Avenue situated at Plot 3, Near Hindustan Naka, Charkop, Kandivali (West), Mumbai- 400 067.
6. Any other matters with the approval of chairperson.

Further, it may please be noted that as per the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 7th August, 2018 till the completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchange. Hence, the insiders i.e. Directors and designated employees are advised to refrain from buying/ selling of the Company's equity shares.

Thanking You,
Yours faithfully
For MAYUKH DEALTRADE LIMITED



Sandeep Kumar Agarwal
Director