NEGOTIUM INTERNATIONAL TRADE LIMITED

{FORMERLY KNOWN AS MAHADUSHI INTERNATIONAL TRADE LIMITED}

Registered office: 3/12, Ground Floor, Asaf Ali Road, New Delhi 110002, Email ID- mditrade@yahoo.com, Website: www.mahadushiinternational.com CIN: L74999DL1994PLC062446

Date: 02-08-2019

To,

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

<u>Sub: Intimation of Board Meeting to consider and approve unaudited Financial Results for the Quarter ended 30th June 2019</u>

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday**, **10**th **August**, **2019** to consider and approve the unaudited Financial Results for the quarter ended 30th June, 2019, pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation**, **2015**.

Please to update the same in your records.

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

Wholetime Director

Din: 06692750