

# EXDON TRADING COMPANY LIMITED

CIN: L51900MH1982PLC039616

Corporate Office Address: 6<sup>th</sup> Floor, B-Wing, B. D. Patel House, Naranpura Road, Ahmedabad: 380009  
Mobile No. 8200170270 Email ID: exdontradeco.ltd@rediffmail.com

Date: 06.02.2024

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. We hereby inform you that the Board Meeting of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> February, 2024 inter alia, to consider and approve the following:

- 1) To consider and approve un-audited Financial Result for the third quarter and nine months ended on 31<sup>st</sup> December, 2023.
- 2) Any other matter with the permission of the Chair.

Kindly take the above information on your records & oblige.

Thanking you,

Yours faithfully,  
For, EXDON TRADING COMPANY LIMITED

For, Exdon Trading Co. Ltd.

  
Director / Authorised Signatory

**MR. MAYANK NARENDRAKUMAR MEHTA**  
**WHOLE TIME DIRECTOR**  
**DIN: 01306423**

