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: 17th May, 2023

Τo,

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 audited Financial Results for the Quarter and year ended on 31st March, 2023.</u>

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday**, **25th May**, **2023** to consider and approve the audited Financial Results for the Quarter and year ended on 31st March, 2023, 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)

RAJU YADAV Wholetime Director Din: 06692750