

MAA JAGDAMBE TRADELINKS LIMITED

CIN: L74999MH1985PLC035104

Registered Office: Shop No. 7, Ground Floor, A Wing, Navkar Building,

Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203.

Tel: 8655121144, **Email:** maajagdambetradelinksltd@gmail.com, **Website:** www.maajtl.com

Date: 5th August, 2023

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Script Code: 511082

NOTICE OF BOARD MEETING

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors of **Maa Jagdambe Tradelinks Limited** will be held on **Saturday, 12th August, 2023 at 03:00 p.m.** at the Registered Office of the Company at Shop No. 7, Ground Floor, A Wing, Navkar Building, Yashwant Gaurav Complex, Nalasopara (West), Palghar - 401 203 to transact the following business:

1. To consider and approve the unaudited quarterly financial results of the Company for the quarter ended 30th June, 2023;
2. To consider and approve the Directors Report, alongwith annexures, on the Audited Financial Statements of the Company for the financial year ended on 31st March, 2023;
3. To fix the date and time of the 38th Annual General Meeting of the Company for the financial year ended 31st March, 2023 and to approve the notice thereof;
4. To fix the dates of Closure of Register of Members and Share Transfer Book for the purpose of the 38th Annual General Meeting of the Company;
5. To fix the cut-off date for e-voting for the 38th Annual General Meeting of the Company;
6. To appoint Scrutinizer for scrutinizing the e-voting process for the 38th Annual General Meeting of the Company;
7. Any other business with the permission of the Chair.

Further, the Trading Window for dealing in securities for all the Designated Persons shall remain closed till 15th August, 2023.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Maa Jagdambe Tradelinks Limited

Harish Kanta Srivastava

DIN: 06874778

Director