

# MRUGESH TRADING LIMITED

Regd. Off.: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg,  
Next to Mayer Banglow, Shivaji Park, Mumbai Mumbai City MH 400028 IN  
CIN: L74999MH1984PLC034746, PAN: AAACM2878H  
TEL: (91) 2445 9204, FAX: (91) 2445 9205  
Website: [www.mrugeshtrading.com/](http://www.mrugeshtrading.com/) Email: [roc@rajdarbarrealty.com](mailto:roc@rajdarbarrealty.com)

Date: November 12, 2021

The General Manager-Listing  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Ref.: ISIN: INE738D01011

Scrip Code: 512065

**Subject: Intimation of Board Meeting to be held on November 14, 2021 to consider and approve Unaudited Financial Accounts for the 2<sup>nd</sup> quarter and half year ended on 30<sup>th</sup> September, 2021**

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Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Sunday, November, 14, 2021 at 12:00 P.M. at inter-alia, to consider and approve the Unaudited Financial Result of the Company for the 2<sup>nd</sup> Quarter and half year ended on 30<sup>th</sup> September, 2021.

Further, please note that pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 effective from April 1, 2019, in connection with trading by Insiders, the trading window for dealing in the securities of the Company for the Insiders has been closed from the opening of office hours on Friday, October 01, 2021 to the closing of office hours on Tuesday, November 16, 2021, which has already been informed to the concerned persons.

The notice is available on our website [www.mrugeshtrading.com](http://www.mrugeshtrading.com) under Investors Relation section and also available on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

You are requested to kindly take note of the same and update your records accordingly.

Thanking You,  
Yours sincerely,  
For Mrugesh Trading Limited



**Devendra Kumar Agrawal**

**Director**

**DIN: 06752332**