

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.mrugeshtesting.com/ Email: roc@rajdarbarrealty.com

Date: February 05, 2022

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

Ref.: ISIN: INE738D01011

Scrip Code: 512065

Subject: Intimation of Board Meeting to be held on February 14, 2022 to consider and approve Unaudited Financial Accounts for the 3rd quarter and nine months ended on 31st December, 2021

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 Monday, February, 14, 2022 at inter-alia, to consider and approve the Unaudited Financial Result of the Company for the 3rd Quarter and nine months ended on 31st December, 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 Saturday, January 01, 2022 to the closing of office hours on Wednesday, February 16, 2022, which has already been informed to the concerned persons.

The notice is available on our website www.mrugeshtesting.com under Investors Relation section and also available on the website of the Stock Exchange at 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