## MULTIPURPOSE TRADING AND AGENCIES LIMITED (CIN NUMBER- L70101DL2002PLC115544) Phone/ Fax: 011-26316162, 011-26919899 Website : www.multipurposetrading.in E-mail: Info@multipurposetrading.in

## Notice of board meeting

Notice is hereby given pursuant to provision of the Regulation 47 of SEBI (LODR) Regulations, 2015 that the meeting of the Board of Directors of the Multipurpose Trading and Agencies Limited will be held on Monday, the 14<sup>th</sup> Day of August, 2023 at 11:30 a.m., at the Corporate office of the Company D-2, Kalindi Colony, New Delhi-110065 Inter-alia, to consider Un-Audited Financial Results of the Company for the Quarter ended June 30, 2023.

Information in this regards is being also made available on the website of the Company www.multipurposetrading.in and Stock Exchange www.bseindia.com

For Multipurpose Trading and Agencies Limited

Ashish Singh Managing Director

Date: 07/08/2023 Place: Delhi