

MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN:- L70101DL2002PLC115544)

Reg. Office: B-1, Kalindi Colony, New Delhi-110065

Phone/ Fax: 011-26316162, 011-42908812

Website : www.multipurposetrading.in, E-mail: Info@multipurposetrading.in

Date: 22/06/2020

To,
BSE Limited
Corporate Relationship Department
Floor 25, PJ Towers, Dalal Street
Mumbai 400 001

Subject: Intimation of Meetings of Board of Director and Committees including audit Committee to be held on Monday, June 29, 2020 as per regulation 29 read with regulation 33 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. :- Scrip Code - 504356

Dear Sir,

With reference to the above captioned subject, we hereby intimate you that the Company has Scheduled meeting of the Board of Directors and Committees, including audit Committee on Monday, the 29th Day of June, 2020 at 11:30 a.m., at the Corporate office of the Company D-2, Kalindi Colony, New Delhi-110065 Inter-alia, to consider and take on record the Audited Financial Results of the Company for the Quarter and year ended on March 31, 2020 and Audit report thereon.

In accordance with SEBI circular dated 12th May, 2020 read with its circular dated 26th March, 2020 granting relaxation from the provisions of Regulation 47 of the SEBI Listing Regulations, the above notice will not be advertised in the newspapers. However, a copy of the same being made available on the website of the Company at www.multipurposetrading.in

Please take the above intimation on records.

Thanking you,

Yours sincerely,

For **Multipurpose Trading and Agencies Ltd.**

for Multipurpose Trading & Agencies Ltd



Director

Ashish Singh

Director

DIN: 00066423

B-1, Kalindi Colony, New Delhi-110065

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