

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

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

Subject: Advance intimation of holding Board Meeting for the approval of Notice and particulars of Annual General Meeting to be held in 2023.

Ref.: Scrip Code - 504356

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 a.m. on Friday, the 1st day of September, 2023 at the corporate office of the Company D-2, Kalindi Colony, New Delhi-110065 to consider amongst the other matters the following:

1. To fix the date, time and venue of 45th Annual General Meeting (Refer to as AGM).
2. To consider and approve the Draft Notice of convening 45th Annual General Meeting.
3. To consider Book Closure date and cutoff date for the purpose of 45th Annual General Meeting.
4. To appoint a Director in place of Mr. Ashish Singh, who retires by rotation and being eligible offered himself for reappointment.
5. To Appoint Independent directors on the board subject to approval of members of the Company.
6. Appointment of Statutory Auditors subject to approval of the members of the company.
7. Appointment of Secretarial Auditor & Internal Auditor of the company.
8. To Consider and approve Secretarial Audit report & Draft Annual Report along with necessary annexure thereof for the financial year ending 31st March, 2023.

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9. Appointment of depository agency for the Purpose of e- voting.
10. Appointment of Deepak Somaiya & Co. as Scrutinizer for the purpose of E-voting.
11. Authorisation to file Balance Sheet, annual return and other documents and papers with the registrar of Companies, Stock Exchange, Depository and Registrar & Transfer Agent etc.
12. To discuss any other matter with the permission to the chair.

This information is also available on the Company's website: www.multipurposetrading.in/ and also on stock Exchange's website at www.bseindia.com

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours sincerely,

For **Multipurpose Trading and Agencies Ltd**

for Multipurpose Trading & Agencies Ltd

Director

Ashish Singh

Managing Director

DIN: 00066423

Date: 22.08.2023

Place: Delhi