

# 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](http://www.multipurposetrading.in) E-mail: [Info@multipurposetrading.in](mailto:Info@multipurposetrading.in)

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

**Subject: Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

*Ref. -: Scrip Code - 504356*

Dear Sir,

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, be and is hereby given that the meeting of the Board of Directors and committee(s) of the Company will be held at 11:30 a.m. on Saturday, the 14<sup>th</sup> Day of February, 2026 at the Corporate office of the Company D-2, Kalindi Colony, New Delhi-110065 to consider and approve un-audited financial results of the Company for the quarter ended on December 31, 2025.


The said Board Meeting is scheduled to be closed at around 12:30 p.m. and the outcome of said board meeting would be announced within 30 minutes from the closure of the Board Meeting.

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.**

  
Ashish Singh, Managing Director/Chairman  
Managing Director  
DIN: 00066423

Date: 02/02/2026

Place: New Delhi