## NEGOTIUM INTERNATIONAL TRADE LIMITED

## {FORMERLY KNOWN AS MAHADUSHI INTERNATIONAL TRADE LIMITED}

Registered office: 3/12, Ground Floor, Asaf Ali Road, New Delhi 110002, Email ID- mditrade@yahoo.com, Website: www.mahadushiinternational.com CIN: L74999DL1994PLC062446

Date: 31st October, 2022

To,

BSE Limited
Phiroze jeejobhoy Towers,
Dalal Street,
Mumbai -400001
Scrip Code: 537838,
Scrip ID: NEGOTIUM

<u>Sub: Intimation of Board Meeting to consider and approve unaudited Financial Results for the Quarter and half year ended on 30th September, 2022.</u>

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday**, **09**<sup>th</sup> **November**, **2022** to consider and approve the unaudited Financial Results for the Quarter and half year ended on 30th September, 2022, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please to update the same in your records.

For Negotium International Trade Ltd (formerly known as Mahadushi International Trade Limited)

Wholetime Director

Din: 06692750