

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: 21/06/2021

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 Wednesday, June 30, 2021 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 Wednesday, the 30th Day of June, 2021 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, 2021 and Audit report thereon.

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