

NEGOTIUM INTERNATIONAL TRADE LIMITED

{FORMERLY KNOWN AS MAHADUSHI INTERNATIONAL TRADE LIMITED}

Registered office: 3/12, Ground Floor, Asaf Ali Road, New Delhi 110002, Tel.: 011- 65670014

Email ID- mditrade@yahoo.com, Website: www.mahadushiinternational.com

CIN: L74999DL1994PLC062446

Dated: 08th February, 2018

To,

Listing Department
BSE Limited
PJ Towers, Dalal Street
Mumbai – 400001

(Scrip ID – NEGOTIUM, Scrip Code - 537838)

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and approve the unaudited Financial Results for the quarter ended on December 31, 2017 and closure of Trading Window

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of Board of Directors of the company will be held on 14th February, 2018 to consider and adopt the unaudited financial result for the quarter ended on 31st December, 2017.

Further, Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from 08th February, 2018 till 48 hours after the announcement of financial results to the public, i.e. 14th February, 2018.

Please acknowledge the same and update in your records.

Thanking you,

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



RAJU YADAV
Wholetime Director
Din: 06692750