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02 August 2018

The Manager,  
Listing Department,  
BSE Limited Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building,  
P J Tower , Dalal Street, Fort,  
Mumbai - 400 001.  
Stock Code: 538942

Dear Sir,

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 10 August 2018 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the first quarter ended 30 June 2018.

Further, In terms of Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading in Securities of Mercantile Ventures Limited by the Insiders, the Trading Window will remain closed upto the second trading day after the announcement of the Unaudited Financial Results for the quarter ended 30 June 2018.

Thanking you.

Yours faithfully,  
For Mercantile Ventures Limited

**E N Rangaswami**  
(DIN: 06463753)  
Whole-time Director



**Mercantile Ventures Limited**

(CIN-L65191TN1985PLC037309)

Registered Office: 88 Mount Road, Guindy, Chennai - 600 032 India