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30 January, 2019

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 is scheduled on Monday, the 11 February, 2019 to consider and approve, inter alia to consider the Unaudited Financial Results of the Company for the quarter ended and 9 months period ended 31 December, 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 from 4th February, 2019 to 13th February, 2019 (both days inclusive) i.e upto the second trading day after the announcement of the Unaudited Financial Results for the quarter ended and 9 months ended 31 December 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