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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

15 June, 2020

Dear Sir,


Sub: - Board Meeting Intimation

We wish to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Friday, the 19 June, 2020 to consider and approve, inter alia, the Audited Financial Results of the Company for the fourth quarter ended 31 March, 2020.

As intimated previously, in terms of Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window will remain closed upto the second trading day after the announcement of the financial results for the fourth quarter ended 31 March, 2020.

Thanking you.

Yours faithfully,  
For Mercantile Ventures Limited

  
E N Rangaswami  
DIN - 06463753  
Whole-time Director



**Mercantile Ventures Limited**  
(CIN-L65191TN1985PLC037309)  
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