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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

3 November, 2020

Dear Sir,

Sub: - Board Meeting Intimation

We wish to inform you that the Meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, the 12 November, 2020 to consider and approve, inter alia, the un-audited Financial Results of the Company for the second quarter ended 30 September, 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 second quarter ended 30 September, 2020.

Thanking you.

Yours faithfully,  
For **Mercantile Ventures Limited**

**E N Rangaswami**  
**DIN - 06463753**  
**Whole-time Director**

