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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

03 February, 2021

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 Wednesday, the 10 February, 2021 to consider and approve, inter alia, the un-audited Financial Results of the Company for the third quarter ended 31 December, 2020.

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 third quarter ended 31 December, 2020.

Thanking you.

Yours faithfully,
For **Mercantile Ventures Limited**

E N Rangaswami
DIN - 06463753
Whole-time Director

