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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.

17 June, 2021

Script Code: 538942

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 25 June, 2021 to consider and approve, inter alia, the Audited Financial Results of the Company for the fourth quarter and year ended 31 March, 2021.

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 and year ended 31 March, 2021.

Thanking you.

Yours faithfully,
For **Mercantile Ventures Limited**

E N Rangaswami
DIN - 06463753
Whole-time Director