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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.

04 August, 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 13 August, 2021 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended 30 June, 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 quarter ended 30 June, 2021.

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