

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.

19 May 2022

Script Code: 538942

Dear Sir,

Sub: - Board Meeting Intimation –Revised

We wish to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, the 26 May, 2022 to consider and approve, inter alia, the Audited Financial Results of the Company for the fourth quarter and year ended 31 March, 2022.

Also kindly refer our intimation letter dated 26 November 2021 under-Reg 37(6) of SEBI (Listing Obligation and Disclosure Requirements), 2015 involving the Scheme of merger with Wholly Owned Subsidiaries , namely Cuningham Ventures Private Limited, Willingdon Ventures Private Limited and Sahoj Ventures Private Limited with the Company Mercantile Ventures Limited . In this regard a meeting of equity shareholders of Mercantile Ventures Limited has been ordered by Hon'ble NCLT to be held on 3rd July 2022 at 11.00 AM on VC/OAVM and the necessary modalities shall be approved in the said meeting.

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, 2022.

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

Mercantile Ventures Limited

(CIN-L65191TN1985PLC037309)

Registered Office : 88 Mount Road, Guindy, Chennai - 600 032 India