

6<sup>th</sup> February 2023

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.

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 Tuesday, the 14<sup>th</sup> February 2023 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2022.

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 31<sup>st</sup> December 2022.

Thanking you.

Yours faithfully,  
For Mercantile Ventures Limited



E N Rangaswami  
DIN - 06463753  
Whole-time Director

