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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.

17th May 2023

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 26 May, 2023 to consider and approve, inter alia, the Audited Financial Results of the Company for the fourth quarter and year ended 31st March 2023.

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 31st March 2023.

Thanking you.

Yours faithfully,
For **Mercantile Ventures Limited**

E N Rangaswami
DIN - 06463753
Whole-time Director

