

Ref: ML/SE/2019-20/6

April 08, 2019

To,  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Company Code: 526235

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051.  
Company Code: MERCATOR

**Sub: Intimation of Board Meeting of the Company**

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 26, 2019, inter alia to consider and approve the postal ballot notice for:

1. To approve Re-classification of Authorised Share Capital of the Company
2. To approve the amendment of Memorandum of Association and Articles of Association of the Company
3. To discuss and approve variation in the terms of existing FCCB

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Mercator Limited



Sangeetha Pednekar  
Company Secretary

