

May 22, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip 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.
Scrip Code: MERCATOR

Dear Sir/Madam,

Sub: Board Meeting for approval of Annual Financial Results

This is to inform that the meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2017 at its registered office, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the year ended March 31, 2017.

Further in accordance with the provisions of the Securities and Exchange Board of India (Prevention of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed from May 23, 2017 to June 01, 2017 (both days inclusive).

Thanking you,

Yours faithfully,

For Mercator Limited


Suhas Pawar
Company Secretary

