

July 20, 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

Sub: Board Meeting Notice

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the company will be held on Tuesday, July 25, 2017 at its registered office, inter alia, to consider fund raising by way of securities/Foreign Currency Convertible Bonds or raising capital by way of Qualified Institutional Placement/ADR/GDR or any other method; in Indian or International Market

Further in accordance with the provisions of the SEBI (Prevention of Insider trading) Regulations, 2015 the trading window of the Company will remain closed from July 21, 2017 to July 27, 2017

Please acknowledge and take the same on record.

Thanking you,

Yours faithfully,
For **Mercator Limited**


Deepak Dalvi
AGM-Secretarial & Compliance Officer