

November 8, 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 Un-audited Financial Results**

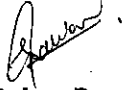
This is to inform that the meeting of the Board of Directors of the Company will be held on Tuesday, November 14, 2017 at the Registered Office, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended September 30, 2017.

Further in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company has been closed and shall remain closed till November 16, 2017 (both days inclusive).

Thanking you,

Yours faithfully,

**For Mercator Limited**

  
**Suhas Pawar**  
**Company Secretary**

