



September 4, 2020

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: Intimation of Board Meeting for approval of Un-audited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2020

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled on Tuesday, September 15, 2020, inter-alia, to consider, approve and take on record the Un-audited Standalone as well as Consolidated Financial Results of the Company for the quarter ended June 30, 2020 and other business as may be discussed at the meeting.

As intimated vide our communication dated July 10, 2020, please note that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the 'Trading Window' for dealing in the securities of the Company by all designated persons and their immediate relatives which was closed from the end of the previous quarter viz. from April 1, 2020 will continue to remain close till September 17, 2020.

Request you to kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For MERCATOR LIMITED

RAJENDRA KOTHARI
CHIEF FINANCIAL OFFICER

MERCATOR LIMITED
(CIN : L63090MH1983PLC031418)

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