

Ref: ML/SE/2019-20/97



January 28, 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: Notice of intimation of Board Meeting for approval of Financial Results

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 13, 2020 at the Registered Office, inter-alia, to consider, approve and take on record the following:

1. Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2020 along with Limited Review Report.

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 February 15, 2020.

Thanking you,

Yours faithfully,

For Mercator Limited

Rajendra Kothari
CFO & Compliance Officer



MERCATOR LIMITED
(CIN : L63090MH1983PLC031418)

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