

Ref: ML/SE/2019-20/52

August 5, 2019

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 Un-audited Financial Results for the Quarter ended on June 30, 2019**

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019 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 June 30, 2019.

Further, in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall continue to remain closed for consideration of Consolidated Audited Financial Results for the Financial Year ended March 31, 2019.

Thanking you,

Yours faithfully,

For Mercator Limited



**Rajendra Kothari**  
Chief Financial Officer

