

SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN: L51100MH1983PLC029600

Registered Office: 1076, Dr. E. Moses Road, Worli, Mumbai - 400018
Telephone: 022-24964656 Fax: 24963055 Email: info@sarvamangalmercantile.com
Website: www.sarvamangalmercantile.com

Date: 01st February, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE: Scrip Code: 506190

Sub: Intimation of Board Meeting

Dear Sir,

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Tuesday, 14th February, 2023** inter-alia,

- a) to consider and approve unaudited financial results for the quarter/nine-months period ended December 31, 2022.

Further in continuation to our disclosure on Closure of Trading Window dated 27th December, 2022, pursuant to provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, this is to inform that the Trading Window for dealing in Securities of the Company shall remain closed for Directors, Promoters, Designated Employees, and Specified Connected Persons of the Company till 16th February, 2023.

For Sarvamangal Mercantile Company Limited,

Prakhar Gupta
Company Secretary & Compliance Officer