



Trio Mercantile & Trading Limited

613/B, Mangal Aarambh, Near Mc. Donalds, Kora Kendra, R. M. Bhattad Road,
Borivali (W), Mumbai - 400 092. • Tel. : 2833 5999 / 2833 5998
www.triomercantile.com • CIN : L51909MH2002PLC136975

2nd February, 2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir,

Sub. : Intimation of Board Meeting to be held on 14th February, 2023

Please be informed that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Board Meeting of the Company will be held on 14th February, 2023 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and Nine Months ended on 31st December, 2022.

In this connection and continuation of our intima

Mahesh Tripathi

