

# AYOKI MERCHANTILE LIMITED

CIN: L17120MH1985PLC034972

REGD OFFICE ADDRESS: Laxmi Commercial Centre, Room No.405, 4<sup>th</sup> Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028,

Email [ayokimerchantile@gmail.com](mailto:ayokimerchantile@gmail.com) [www.ayokimerchantile.com](http://www.ayokimerchantile.com)

Date: 04.02.2020

**The Bombay Stock Exchange Limited,  
Mumbai. First Floor, New Trading Ring  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001**

Dear Sir/Madam,

Sub: BOARD MEETING INTIMATION UNDER REG 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

**Scrip Code: 512063**

We wish to inform you that, Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), a meeting of the Board of Directors of the company is scheduled to be held on Friday the 12th February 2021, at 12.30 p.m, inter alia;

1. To consider and approve the standalone unaudited financial results of the Company for the quarter ended on 31st December 2020.
2. Any other matters with the permission of the Chairman.

This is to further inform that as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company shall remain closed till Sunday, 14th February 2021 and shall reopen on Monday, 15th February 2021.

Kindly take the above on record and acknowledge receipt

Thanking you  
Yours Faithfully



**FOR AYOKI MERCHANTILE LIMITED**

**Company Secretary cum Compliance Officer**