

SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN: L51100MH1983PLC029600

Registered Office: 1076, Dr. E. Moses Road, Worli, Mumbai - 400018

Telephone: 022-43661111 Email: cs@kopran.com

Website: www.sarvamangalmercantile.in

May 22, 2024

The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code No. 506190

Sub: Intimation of Board Meeting

Ref: Under Regulation 29(1) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam(s),

NOTICE is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday May 30, 2024 at the Registered Office, inter-alia to consider and approve and take on record the Audited Financial Result of the Company for the Quarter and Financial Year ended March 31, 2024.

Further in continuation to our disclosure on Closure of Trading Window dated March 28, 2024, 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 June 01, 2024.

Regards,

For Sarvamangal Mercantile Company Limited

S. Venkatesan
Membership No. ACS 31432
Company Secretary & Compliance Officer