

SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN: L51100MH1983PLC029600

Regd. Off. : No.2, Mohatta Bhavan Property, Off. Dr. E. Moses Road, Worli, Mumbai - 400 018. Tel.: 24964656 Fax: 24963055

Correspondence Address: 1076, Dr. E. Moses Road, Worli, Mumbai - 400018. Website: www.sarvamangalmercantile.com

Email: info@sarvamangalmercantile.com

Date: June 22, 2020

To,

BSE Limited

P J Towers, 1st Floor,

Dalal Street, Fort,

Mumbai-400 001

Ref: BSE Scrip code: **506190**

Sub: *Intimation of Board Meeting*

Dear Sir/Madam(s),

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, June 30, 2020** inter-alia,

- a) to approve Audited Financial Statements for the Financial Year ended March 31, 2020.
- b) to approve and to take on record the text of Audited financial results for the quarter and Financial Year ended March 31, 2020.

Further in continuation to our disclosure on Closure of Trading Window dated 31st March, 2020, 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 02nd July, 2020.

For Sarvamangal Mercantile Company Limited,

Sd/-

Prakhar Gupta

Company Secretary & Compliance Officer

Name of Person Submitting the information: Mr. Prakhar Gupta

Contact: +91-8319621943