

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 : 2496 3055
Correspondence Address : 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. Website : www.sarvamangalmercantile.com
Email : info@sarvamangalmercantile.com

Date: January 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,

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 **Wednesday, February 12, 2020** inter-alia,

- a) to consider and approve unaudited financial results for the quarter/nine-months ended December 31, 2019.

Further in continuation to our disclosure on Closure of Trading Window dated 26th December, 2019, 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 14th February, 2020.

For Sarvamangal Mercantile Company Limited,

Prakhar Gupta
Company Secretary & Compliance Officer

