

# SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN: L51100MH1983PLC029600

Registered Office: 1076, Dr. E. Moses Road, Worli, Mumbai - 400018  
Telephone: 022-24964656 Fax: 24963055 Email: info@sarvamangalmercantile.com  
Website: www.sarvamangalmercantile.com

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Date: 01<sup>st</sup> February, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
**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 **Tuesday, 14<sup>th</sup> February, 2023** inter-alia,

- a) to consider and approve unaudited financial results for the quarter/nine-months period ended December 31, 2022.

Further in continuation to our disclosure on Closure of Trading Window dated 27<sup>th</sup> December, 2022, 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 16<sup>th</sup> February, 2023.

For Sarvamangal Mercantile Company Limited,

**Prakhar Gupta**  
Company Secretary & Compliance Officer