

SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN : L51100MH1983PLC029600

Regd. Off. : No.2, Mohatta Bhavan Property, Off. Dr. E. Moses Road, Worli, Mumbai - 400 018. Tel. : 24964656-60 Fax : 2496 3055
Correspondence Address : 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. Website : www.sarvamangalmercantile.com

Date: 28th July, 2022

To,
BSE Limited
P J Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400001

Ref: BSE Scrip code: **506190**
Sub: *Intimation of Board Meeting*

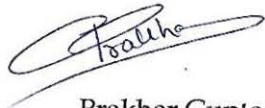
Dear Sir/Madam(s),

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, August 09, 2022** inter-alia,

a) to consider and approve Un-audited financial results for the quarter ended June 30, 2022.

Further in continuation to our disclosure on Closure of Trading Window dated 27th June, 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 11th August, 2022.

For Sarvamangal Mercantile Company Limited,



Prakhar Gupta
Company Secretary & Compliance Officer

