

# 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:** February 01, 2022

**To,**  
**BSE Limited**  
P J Towers, 1<sup>st</sup> 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 **Friday, February 11, 2022** inter-alia,

- a) to consider and approve unaudited financial results for the quarter/nine-months period ended December 31, 2021.

Further in continuation to our disclosure on Closure of Trading Window dated 28<sup>th</sup> December, 2021, 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 13<sup>th</sup> February, 2022.

For Sarvamangal Mercantile Company Limited,

  
**Prakhar Gupta**  
Company Secretary & Compliance Officer

