

# 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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February 5, 2024

The Manager  
BSE Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

BSE Scrip Code No. **506190**

Dear Sir/Madam,

## **Sub: Intimation of Board Meeting**

**Ref: Under Regulation 29(1) of the SEBI (LODR) Regulations, 2015.**

NOTICE is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 13, 2024** at the Registered Office, inter-alia to consider and approve the Unaudited Standalone Financial Result of the Company for the Third Quarter ended December 31, 2023.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company which was closed from January 01, 2024 will re-open 48 hours after the declaration of the financial results.

Kindly disseminate the information on the Exchange website.

Regards,

**For Sarvamangal Mercantile Company Limited**

S. Venkatesan  
Membership No. ACS 31432  
Company Secretary & Compliance Officer