

CORPORATE MERCHANT BANKERS LIMITED

January 04, 2023

Corporate Relationship Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 540199	Listing Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G -Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai- 400098 Symbol: CMBL
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Dear Sirs,

Sub: Intimation regarding the Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on January 10, 2024 (Wednesday), inter alia, to consider and approve the Unaudited Financial Results (Standalone) for the quarter and nine months ended December 31, 2023.

As informed by our communication dated December 27, 2023, the trading window for dealing in securities of the Company is closed from January 01, 2024, and shall remain closed till 48 hours after the declaration of financial results i.e. upto January 12, 2024 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.
Yours faithfully,

For **CORPORATE MERCHANT BANKERS LIMITED**

(**AMANDEEP KAUR**)
Company Secretary and Compliance Officer