

ADARSH MERCANTILE LIMITED

CIN: L51109WB1992PLC055082

Registered Office: 8A & 8B, Satyam Towers, 3, Alipore Road,
Kolkata – 700 027.

Phone No. : (033) 2479-1951, Fax: (033) 2479-1952

Email: adarshmercantile@gmail.com, Website: www.adarshmercantile.in

Date: 01.02.2024

To,
The Secretary,
BSE Limited,
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Code No.-538563

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is schedule to be held on Thursday, the 08th February, 2024 at the Registered Office of the Company at 8A & 8B, Satyam Towers 3, Alipore Road Kolkata- 700027, inter-alia, to consider and approve the Un-Audited Standalone Financial Results & Un-audited Consolidated Financial Results(with Limited Review) for the quarter ended 31st December, 2023

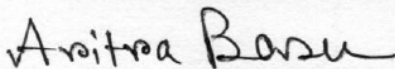
Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019) the intimation for closure of trading window was already given to the Stock Exchange in our letter dated 30th December, 2023. Accordingly, the trading window was closed from 1st January, 2024 and would remain closed till 48 hours after the declaration of financial results to the Stock Exchange for the quarter ended 31st December, 2023

This is for your information and necessary records.

Thanking You,

Yours faithfully,

FOR ADARSH MERCANTILE LIMITED



ARITRA BASU
DIRECTOR
DIN: 06779222