



# Trio Mercantile & Trading Limited

613/B, Mangal Aarambh, Near Mc. Donalds, Kora Kendra, R. M. Bhattad Road,  
Borivali (W), Mumbai - 400 092. • Tel. : 2833 5999 / 2833 5998  
www.triomercantile.com • CIN : L51909MH2002PLC136975

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20<sup>th</sup> May, 2019

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
P J Tower, Dalal Street,  
Mumbai-400001

Dear Sir,

**Sub.** : Intimation of Board Meeting to be held on May 30, 2019

Please be informed that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Board Meeting of the Company will be held on May 30, 2019 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2019.

In this connection and continuation of our intimation regarding Trading Window, the trading window for dealing in securities of the Company is already closed for the Company's Directors/officers and designated employees of the Company from 3<sup>rd</sup> day of April, 2019 till 1<sup>st</sup> day of June, 2019.

Kindly acknowledge receipt of the same and take it on record.

Thanking you,

Yours faithfully,

**For Trio Mercantile & Trading Limited**

*M.V. Trivedi*  
**Megha Trivedi**  
Company Secretary