

# VARUN MERCANTILE LIMITED

Corporate Identity Number : L51909DL1985PLC020108

Website : [www.vml.org.in](http://www.vml.org.in)

Regd. Office: 506, Chiranjiv Towers, 43, Nehru Place, New Delhi 110 019

Corporate Office: 84-A, Mittal Court, 8<sup>th</sup> Floor, 224, Nariman Point, Mumbai 400 021. Tel.: 22022365, Fax: 22871046

**BSE Scrip Code: 512511**

22<sup>nd</sup> January, 2019

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sirs,

Sub: **Intimation of date of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 31<sup>st</sup> January, 2019, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

Pursuant to this, the trading window for dealing in the equity shares of the Company under the Company's "Code to Regulate, Monitor and Report Trading" shall remain closed from 06:00 p.m. on Tuesday, 22<sup>nd</sup> January, 2019 upto 48 hours after the results are made public on Thursday, 31<sup>st</sup> January, 2019.

You are requested to kindly take the above on record and acknowledge receipt of the same.

Thanking you,

**For Varun Mercantile Limited**

*F.S.Shah*  
**Forum Sheth**  
**Company Secretary**