



LEGACY MERCANTILE LIMITED

Registered Office: 462, Block -A, Kondli Gharoli, Mayur Vihar, Phase -III, Opposite Chauhan Ki Haweli, Delhi-110091

Website: www.legacymercantile.com Email Address: legacymercantile@yahoo.com

CIN NO: U52100DL2011PLC220026, Contact Number: 011-68888157

Date: 01st November, 2018

To,
BSE Limited
SME ITP Platform
P J Towers,
Dalal Street,
Mumbai -400001
Scrip Code: 780021,
Scrip ID: LEGACY (ITP)

Sub: Intimation of Board Meeting to consider and approve unaudited Financial Results for the half year ended on 30th September, 2018 and Closure of Trading Window

Dear Sir,

Pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, 10th November, 2018** to consider and approve the unaudited Financial Results for the half year ended on **30th September, 2018**.

Further, Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from **01st November, 2018** till 48 hours after the announcement of financial results to the public, i.e. **10th November, 2018**.

The Trading window shall re-open 13th November, 2018.

Please update the same in your records.

For Legacy Mercantile Limited



Din: 07215699

Director