



LEGACY MERCANTILE LIMITED

Registered Office: Office No 105, Prop. No F-17, Subhash Chowk, Laxmi Nagar New Delhi - 110092,

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

CIN NO: U52100DL2011PLC220026,

Contact Number: 011-68888157

Date: 22nd May, 2019

To,

Listing Department
BSE Limited
SME ITP Platform
P J Towers, Dalal Street
Mumbai - 400001

Scrip ID: 780021
Scrip Code: LEGACY

Sub: Intimation of Board Meeting to consider and approve audited Financial Results for the Half year and year ended on 31st March, 2019 and Closure of Trading Window

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 28th May, 2019** to consider and approve the audited Financial Results for the half year and year ended on **31st March, 2019**, pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**.

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 **22nd May, 2019** till 48 hours after the announcement of financial results to the public, i.e. **28th May, 2019**. The Trading window shall re-open on **31st May, 2019**.

Please to update the same in your records.

For Legacy Mercantile Limited



Din: 07215699

Director