



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

1st February, 2024

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 13th February, 2024

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 13th February, 2024 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and Nine Months ended on 31st December, 2023.

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 1st Day of January, 2024 till 15th day of February, 2024.

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

Thanking you,

Yours faithfully,

For Trio Mercantile & Trading Limited

Meghha Trivedi

Meghha Trivedi
Company Secretary