

MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office: Office No: D-518, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Thaltej, Ahmedabad 380054 GUJARAT, INDIA

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Contact No: +91 9106880417

Date: 02nd January,2024

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Subject : Intimation for Board Meeting of the Company to be held on 11th January,2024
Scrp Code : 512415

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on **Thursday ,11th January, 2024** inter alia the following:

1. To consider and approve the Unaudited Financial Results for the Quarter ended as on 31st December, 2023 along with the Limited Review Report thereon.
2. Any other items with the permission of chair.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1st January, 2024 and will re-open after the expiry of 48 hours from declaration of Financial Result.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Mercury Trade Links Limited

AASHRAY P LAKHANI

Managing Director

DIN: 10367223