

AYOKI MERCANTILE LIMITED

Corporate Identification Number (CIN): L17120MH1985PLC034972;

Registered Office: Laxmi Commercial Centre, Room No. 405, 4th Floor, Senapati Bapat Marg,
Dadar (W), Mumbai, Maharashtra, 400028.

Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital,
Jetalpura Road, Vadodara, Gujarat – 390 007, India

Corporate Office Contact Details: +91 6359158825

Website: www.ayokimerchantile.com Email Address: ayoki1985@gmail.com

Date: October 26, 2023

Ref: AYOKI/BSE/BM-INTIMATION/OCTOBER-2023

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

REF: - AYOKI MERCANTILE LIMITED. (BSE SCRIPT CODE: 512063)

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on **Friday, November 03, 2023** to consider inter-alia and approve the following matters:

- (i) To consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter and Half Year ended **30th September 2023** along with Limited Review Report for the Quarter and Half year ended **30th September 2023**
- (ii) Any other matter with the permission of the Chair.

Kindly take note of the same.

**Thanking you,
For AYOKI MERCANTILE LIMITED**

**DHARMESH CHAUHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. – A40003**