

February 4, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 526235

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Scrip Code: MERCATOR

Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2020

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled on Friday, February 12, 2021, through video conferencing at the Registered Office of the Company, inter-alia, to consider, approve and take on record the Un-audited Standalone as well as Consolidated Financial Results along with the Limited Review Report thereon of the Company for the quarter and nine months ended December 31, 2020 and other business as may be discussed at the meeting.

Request you to kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For MERCATOR LIMITED

RAJENDRA KOTHARI
CHIEF FINANCIAL OFFICER