

MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213

Regd. Office: S-002B 2nd Floor, Vikas Centre,
S.V.Road, Santacruz West, Mumbai 400054

Phone: 022-66780131-33

Website: www.mercurytradelinks.com; E-mail: share@sardagroup.com

6th February, 2020

To,
The Secretary,
BOMBAY STOCK EXCHANGE LIMITED
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Ref: Our Scrip Code 512415 BSE

Sub: Notice of Board Meeting for approval of Un-Audited Financial Results for the quarter ended 31st December, 2019 and other matters.

This is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of directors of the Company is scheduled to be held on Thursday the 13th day of February, 2020 at 2.00 P.M. at the Registered office of the Company at S-002 B, 2nd Floor, Vikas Centre, S. V. Road, Santacruz (West), Mumbai 400054, Maharashtra, inter alia, to consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2019 and to transact other items as per agenda of the meeting.

Closing of Trading Window: In this connection, please refer to the earlier Company intimation dated 31st December, 2019, wherein it was informed that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in shares of the Company, for persons specified under the Code, has been closed with effect from 1st January, 2020 and will continue to remain closed till 48 hours after declaration of financial results, for the quarter and nine months ended 31st December, 2019 .

This is for your information and record.

Thanking you,

Yours truly,

FOR MERCURY TRADE LINKS LIMITED

Prachi

**PRACHI VIJAYVARGIYA
CS & COMPLIANCE OFFICER**

