

MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213

Registered Office: S-002 B, 2nd Floor, Vikas Centre, S. V. Road,

Santacruz (West), Mumbai - 400 054

Phone: 022-66780131-32

Website: www.mercurytradelinks.co.in

E-mail: share@sardagroup.com

4th February, 2022

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,

Reference: MERCTRD | 512415 | INE319T01016

Subject: Notice of Board Meeting of the Company under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015, the meeting of the Board of directors of the Company is scheduled to be held on Friday the 11th day of February, 2022 at the registered office of the Company at S-002 B, 2nd Floor, Vikas Centre, S. V. Road, Santacruz (West), Mumbai 400054, Maharashtra, India, at 2.00 P.M. to consider and take on record the Un-Audited Financial Results for the quarter ended 31st December, 2021 and to transact any other business with the permission of chair.

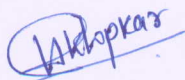
Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the window for trading in the share of the company has been closed with effect from January 1, 2022 and will continue to remain closed till 48 hours after declaration of financial results for the quarter ended 31st December, 2021 (both days inclusive), for the Promoters, Directors, designated persons and other connected persons of the Company and their immediate relatives.

This is for your information and record.

Thanking you,

Yours truly,

For Mercury Trade Links Limited





Vinaya Khopkar
Company Secretary and Compliance Officer