

# MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213

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

Phone: 022-66780131-33

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25th August, 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 of the Company under Regulation 29 of SEBI (Listing Obligation 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 schedule to be held on Monday the 31st day of August , 2020 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 30th June, 2020 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 July 1, 2020 and will continue to remain closed till 48 hours after declaration of financial results for the quarter ended June 30, 2020 (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**

SD/-  
**Prachi Vijayvargiya**  
Company Secretary & Compliance Officer