

# **CORPORATE MERCHANT BANKERS LIMITED**

Date: 03/02/2025

<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400 001 <b>Scrip Code: 540199</b>	<b>Head- Listing &amp; Compliance</b> <b>Metropolitan Stock Exchange of India Limited (MSEI),</b> 4th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai–400098 <b>Symbol: CMBL</b>
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**Subject : Intimation for Board Meeting of the Company to be held on 10<sup>th</sup> February,2025**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on **Monday, 10<sup>th</sup> February, 2025** inter alia the following:

- 1.To consider and approve the Unaudited Financial Results along with the Limited Review Report for the Quarter ended as on 31.12.2024
2. Any other matter with the Approval of the Chair.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For **CORPORATE MERCHANT BANKERS LIMITED**

**Manoj Purushottam Rasanja**  
**Managing Director**  
**DIN: 10812201**

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**Registered Office: A-19, Ground Floor, Okhla Phase-2, Fiee Complex, Kartar Tower, Okhla Industrial Estate, South Delhi, New Delhi, Delhi, India, 110020**

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