

CORPORATE MERCHANT BANKERS LIMITED

Date: 02/08/2024

The Manager Listing Department BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400 001 Scrip Code: 540199	Head- Listing & Compliance Metropolitan Stock Exchange of India Limited (MSEI), 4th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai–400098 Symbol: CMBL
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Subject : Intimation for Board Meeting of the Company to be held on 12th August,2024

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, 12th August,2024** 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 30.06.2024
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**

Niravkumar Chandreshkumar Parikh
Managing Director
DIN: 01848945

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