

MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office: C-1211, Swati Trinity, Applewoods, Shela, Shela, Ahmedabad, Daskroi,
Gujarat, India, 380058

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No:+91 7204141127

Date: 28th October,2024

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

**Subject : Intimation for Board Meeting of the Company to be held on 13th
November,2024**
Scrip Code : 512415

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 **Wednesday, 13th November,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 30.09.2024
2. Any other items with the permission of chair

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Mercury Trade Links Limited

AASHRAY P LAKHANI
Managing Director
DIN: 10367223