

AYOKI MERCHANTILE LIMITED

CIN: L17120MH1985PLC034972

REGD OFFICE ADDRESS: Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028,

Email ayokimerchantile@gmail.com www.ayokimerchantile.com

Date: 02.11.2018

The Bombay Stock Exchange Limited,
Mumbai. First Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam

Sub: BOARD MEETING INTIMATION UNDER REG 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 AND INTIMATION OF TRADING WINDOW CLOSURE UNDER SEBI PROHIBITION OF INSIDER TRADING). REGULATIONS, 2015

Scrip Code: **512063**

We wish to inform you that, Pursuant to Regulation 29 of Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015,(Listing Regulations), a meeting of the Board of Directors of the company is scheduled to be held on Monday the 12th November 2018, at 12.30 p.m to, inter alia consider and approve the standalone unaudited financial results of the Company for the quarter ended on 30th September 2018 and any other matters with the permission of the Chairman.

Pursuant to SEBI (Prohibition of insider Trading) Regulations, 2015 and Company's internal code for prevention of Insider Trading, the trading window for dealing in securities of the company shall be remain closed commence from 6.00 P.M on 2nd November 2018 to 12th November 2018 (both days inclusive) and end 48 hours after the results are made public on 12th November 2018.

Kindly take the above on record and acknowledge receipt

Thanking you,

Yours Faithfully

FOR AYOKI MERCHANTILE LIMITED



Compliance Officer