



March 14, 2019

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400 001

Dear Sir/ Madam,

Sub: Convening of 52nd Annual General Meeting and Book Closure

We would like to inform you that the 52nd Annual General Meeting of the Company is scheduled to be held on Friday, May 31, 2019.


Further to the intimation about the outcome of the Board Meeting dated February 27, 2019 informing exchange about the recommendation of payment of dividend at the rate of Rs. 440/- (Rupees Four Hundred and Forty Only) per equity share of Rs. 10/- each, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, May 25, 2019 to Friday, May 31, 2019 (both days inclusive) for the purposes of Annual General Meeting and payment of dividend for the year ended December 31, 2018, if approved by members at the above mentioned Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Merck Limited


Jeevan Mondkar
Company Secretary



Merck Limited

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