

MERCURY TRADE LINKS LIMITED

CIN - L01100MH1985PLC037213

Regd. Office: Office No:D-518, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road,
Thaltej, Ahmedabad -380054 Gujarat, India

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13th January, 2023

**To,
BSE Ltd,
P.J. Towers, Dalal Street, Mumbai – 400001
Scrip Code: 512065**

Subject: Intimation of Board Meeting

Dear Sir/Ma'am,

Pursuant to the Regulation 29 of SEBI (LODR) Regulation, 2015, this is to intimate that meeting of Board of Directors of the Company will be held as on 23rd January 2023 Monday at the Registered office of the Company for the following matters:

1.To consider and approve the Unaudited Financial Results for the Quarter ended as on 31st December, 2022 along with the Limited Review Report thereon.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1st January, 2023 and will end 48 hours after the said Financial Statements are made public on 23rd January, 2023.

Kindly take the same on your record.

Thanking You

For, Mercury Trade Links Limited

Ajaykumar J. Parmar

Director

DIN: 09849131