

MERCURY TRADE LINKS LIMITED

CIN : L01100GJ1985PLC144317

Regd. Office: 518 Swati Crimson and Clover Shilaj Circle SP Ring Road Thaltej Ahmadabad City
Ahmedabad GJ 380054 IN

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 6357365273

Date: 07.11.2023

**To,
BSE Limited.
P. J. Towers,
Dalal Street,
Mumbai-400001.**

Script Code: 512415

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 November 10, 2023, Friday at the Registered office of the Company for the following matters

1. Raising fund through issue of equity share on rights basis to the existing equity shareholders of the Company for an amount aggregating upto Rs. 9,90,00,000/- crores (Rupees Nine Crore Ninety lakhs Only), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "Rights Issue").

In this regard, the trading window for dealing in securities of the Company by the designated persons shall be closed from November, 07 till 48 hours from the date of the conclusion of the board meeting.

2. Any Other transaction with the Approval of the Chair.

Kindly take the same on your record.

For Mercury Trade Links Limited

**AASHRAY P LAKHANI
Managing Director
DIN: 10367223**