

MERCURY TRADE LINKS LIMITED

CIN - L 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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Date: 1st February, 2023

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

Subject : Outcome of Board Meeting held on 1st February, 2023
Scrip Code : 512415

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., 1st February, 2023, have approved the following agenda items:

1. Considered and approved the Un-audited Financial Results along with Limited Review Report for the quarter ended on 31st December, 2022.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2022.

The Meeting started at 04:00 PM and concluded at 04:30 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Mercury Trade Links Limited



Ajay Kumar J. Parmar
Director
DIN:09849131

