MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213 Regd. Office: S-002B 2nd Floor, Vikas Centre, S. V. Road, Santacruz West, Mumbai 400054 Phone: 022-66780131-32 Website: <u>www.mercurytradelinks.com</u>; E-mail: <u>share@sardagroup.com</u>

31st August, 2020

To, The Manager, Corporate Relationship Dept. The BSE Limited, Dalal Street, Mumbai- 400001

Scrip Code: 512415

SUB: INTIMATION OF BOOK CLOSURE FOR 35TH AGM

Dear Sir,

This is to inform you that the Board of Director of the Company has fixed the dates for Book Closure for the purpose of 35th Annual General Meeting of the Company as follows:

Security ID	Type of Security	Book Closure		Cut-off	Purpose
		From	То	Date	1 mpoor
512415 BSE	Equity Shares	24/09/2020 to 30/09/2020 (Both days inclusive)		23/09/2020	35 th AGM to be held on 30/09/2020

Kindly acknowledge the same.

Thanking you, Yours faithfully,

FOR MERCURY TRADE LINKS LIMITED



