

# 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

Website: [www.mercurytradelinks.co.in](http://www.mercurytradelinks.co.in)

Email Id: [mercurytradelinkslimited@gmail.com](mailto:mercurytradelinkslimited@gmail.com)

Contact No: +91 9106880417

**22<sup>nd</sup> May, 2023**

**To,  
BSE Ltd,  
P.J. Towers, Dalal Street, Mumbai – 400001  
Scrip 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 29<sup>th</sup> May , 2023 Monday at the Registered office of the Company for the following matters:

1)To consider and approve the Audited Financial Results for the Quarter and Year ended as on 31st March, 2023 along with the Auditors 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 April, 2023 and will end 48 hours after the said Financial Statements are made public on 29<sup>th</sup> May, 2023.

2)Any other Business with the permission of the Chair.

Kindly take the same on your record.

Thanking You

**For, Mercury Trade Links Limited**

**Ajaykumar J. Parmar  
Director  
DIN: 09849131**