

February 18, 2019

National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Sub: Notice of Board Meeting

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 27, 2019, *inter alia*, to consider and approve the audited financial results for the financial year ended December 31, 2018 and to consider recommendation of dividend, if any.

For Merck Limited


Jeevan Mondkar
Company Secretary



Merck Limited

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