



MRC EXIM LIMITED

CIN: L74999MH2015PLC269095

217, 2nd Floor, NIBR Corporate Park, CTS no. 669 670 and 671, Kurla Andheri Road,
Opposite Vaishali Hotel, Safed Pool, Kurla West, Mumbai 400072.

Date: 08.11.2021

To,
BSE Limited,
The Manager - CRD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Scrip Code: 540809

Subject: Board Meeting Intimation

Pursuant to Regulation 29, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company shall meet on Monday, 15th November, 2021 to discuss the Following Matters:

1. To Approve half yearly Financial Statements of the Company along with the Limited Review Report for the Half year ended on 30.09.2021
2. To Appoint Internal Auditor of the Company
3. Any other matter with the permission of the Chair.

Further, Please note Trading window shall be closed from this date till 48 hours of uploading the Financial Statements.

This is for your information and records.

Thanking you,

Yours faithfully,

On behalf of MRC EXIM LIMITED

Sunil Agarwal

Mr. Sunil Agarwal

Director

DIN: 08688234