

MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213

Regd. Office: S-002B 2nd Floor, Vikas Centre,
S.V.Road, Santacruz West, Mumbai 400054

Phone: 022-66780131-33

Website: www.mercurytradelinks.com; E-mail: share@sardagroup.com

23rd June, 2021

To,
The Secretary,
BOMBAY STOCK EXCHANGE LIMITED
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Ref: Our Scrip Code 512415 BSE

Sub: Intimation of Board Meeting

This is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of directors of the Company is scheduled to be held on Tuesday the 29th day of June, 2021 at 2.00 P.M. at the Registered office of the Company at S-002 B, 2nd Floor, Vikas Centre, S. V. Road, Santacruz (West), Mumbai 400054, Maharashtra, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2021 and to transact other items as per agenda of the meeting.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 31st March, 2021, the trading window for dealing in the securities of the Company shall remain closed from 1st April, 2021 till the completion of 48 hours after the declaration of Financial Results (both days inclusive).

You are requested to take the same on record.

Thanking you,

Yours truly,

For Mercury Trade Links Limited

Prachi



Prachi Vijayvargiya
Company Secretary & Compliance Officer