

MERCURY TRADE LINKS LIMITED

CIN - L01100MH1985PLC037213

Regd. Office 518 Swati Crimson and Clover Shilaj Circle SP Ring Road Thaltej Ahmadabad City
Ahmedabad GJ 380054 IN

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 9106880417

Date: 28th August,2023

To,
Corporate Listing Department
The BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai-400 001

Subject : Intimation of Board Meeting to be held on Thursday, 31st August, 2023
Scrip Code : 512415

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company will be held on **Thursday, 31st August, 2023**, to consider inter alia the following:

1. To approve draft notice of 38th Annual General Meeting and to decide the date, time and venue of the Annual General Meeting For Financial Year 2022-23 and matters incidental thereto
2. To consider and approve the Director's Report for the year ended on 31st March,2023.
3. To consider and fix Book Closure date for the purpose of 38th Annual General Meeting
4. Any other Business with the permission of the Chair.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Mercury Trade Links Limited

Ajaykumar Jagdishbhai Parmar

Managing Director

DIN:[09849131](#)