

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

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 9106880417

23th January, 2023

To,
BSE Ltd,
P.J. Towers, Dalal Street, Mumbai – 400001
Scrip Code: 512065

Subject : Intimation Regarding Postpond of Today's Board Meeting i.e.
23.01.2023 and reschedule on 01.02.2023

Scrip Code: 512415

Dear Sir/Madam,

With reference to our earlier letter dated January 13, 2023 regarding Board Meeting to be held on January 23, 2023 at the Registered Office of the Company, to, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on December 31, 2022.

Further, we regret to inform you that the said meeting of the Board of Directors of the Company has been postponed due to some unavoidable circumstances and the same will be held as on **1st February, 2023.**

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For, Mercury Trade Links Limited

AJAYKUMAR Digitally signed by
AJAYKUMAR
JAGDISHBHAI JAGDISHBHAI PARMAR
Date: 2023.01.23
PARMAR 17:15:35 +05'30'

Ajaykumar J. Parmar

Director

DIN: 09849131