

# VARUN MERCANTILE LIMITED

Corporate Identity Number: L51909MH1985PLC321068

Website: [www.vml.org.in](http://www.vml.org.in)

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Regd. Office: 147, 14<sup>th</sup> Floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131, Fax: 22800130.

**BSE Scrip Code: 512511**

31<sup>st</sup> January, 2025

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sirs,

Sub: **Intimation of date of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 7<sup>th</sup> February, 2025, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2024.

Pursuant to the Company's "Code to Regulate, Monitor and Report Trading", the Trading Window Close Period has commenced from 1<sup>st</sup> January, 2025 and will end 48 hours after the results are made public on 7<sup>th</sup> February, 2025.

You are requested to kindly take the above on record and acknowledge receipt of the same.

Thanking you,

**For Varun Mercantile Limited**

**Daudayal S. Lakhani**  
**Company Secretary**