

MERCURY TRADE LINKS LIMITED

CIN : L01100GJ1985PLC144317

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 6357365273

Date: 23.11.2023

**To,
BSE Limited.
P. J. Towers,
Dalal Street,
Mumbai-400001.**

Script Code: 512415

Subject: Intimation of Board Meeting of the Rights Issue Committee of the Board of Directors of MERCURY TRADE LINKS LIMITED (the "Company") to be held on 28th November,2023

Dear Sir/Ma'am,

Pursuant to the Regulation 29 of SEBI (LODR) Regulation, 2015, this is to intimate that meeting of Board of Directors of the Company will be held as on November 28, 2023, Tuesday at the Registered office of the Company for the following matters

This is further to our outcome of the meeting of the Board of Directors of the Company ("Board") dated 10th November 2023, where the issue of fully paid-up equity shares of the Company of face value of ₹10 each ("Equity Shares") was approved by way of a rights issue to the eligible shareholders of the Company for an amount not exceeding Rs. 9,90,00,000/- (Rupees Nine Crore Ninety Lakhs Only), ("Rights Issue") and constituting a rights issue committee in this regard ("Rights Issue Committee"), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended and other applicable laws.

1. This is to inform you that a meeting of the Rights Issue Committee of the Board will be held on November 28, 2023, Tuesday, inter alia, to consider, discuss and decide other related matters, with regards to Right Issue.
2. Any Other transaction with the Approval of the Chair.

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In this regard, the trading window for dealing in securities of the Company by the designated persons shall be closed from November, 23 till 48 hours from the date of the conclusion of the board meeting.

Kindly take the same on your record.

For Mercury Trade Links Limited

AASHRAY P LAKHANI

Managing Director

DIN: 10367223