

# MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213

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

Phone: 022-66780131-33

Website: [www.mercurytradelinks.com](http://www.mercurytradelinks.com); E-mail: [share@sardagroup.com](mailto:share@sardagroup.com)

---

24<sup>th</sup> July, 2020

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: Notice of Board Meeting of the Company under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

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 Wednesday the 29<sup>th</sup> day of July, 2020 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 31<sup>st</sup> March, 2020 and to transact other items as per agenda of the meeting.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the window for trading in the share of the company has been closed with effect from April 01, 2020 and will continue to remain closed till 48 hours after declaration of financial results for the Financial Year ended March 31, 2020 (both days inclusive), for the Promoters, Directors, designated persons and other connected persons of the Company and their immediate relatives.

This is for your information and record.

Thanking you,

Yours truly,

**For Mercury Trade Links Limited**

SD/-  
**Prachi Vijayvargiya**  
**Company Secretary & Compliance Officer**