

MRC EXIM LIMITED

CIN – L74999MH2015PLC269095.

N0. 4, Sawant Sadan, No 5, Nehru Road, Vile Parle (E), Mumbai 400057.

Email ID – mrceximlimited@gmail.com

Web – www.mrcexim.co.in

To,

Date: 24/06/2020.

Listing Manager,

BSE Limited,

Phiroze Jheejheebhoy Towers,

Dalal Street,

Mumbai 400001

Scrip Code: 540809

Dear Sir,

Sub: Intimation of date and purpose of Board Meeting as per Regulation 29 read with regulation 33 of SEBI (LODR) Regulations, 2015 and closure of Trading Window

This is to inform that the Board of Directors of MRC EXIM Limited will meet on 30th June 2020 to inter alia transact the following business.

- Consideration of Audited Financial results for Half year and year ended 31st March, 2020.
- Appointment of Company Secretary and Compliance Officer.

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Pursuant to SEBI (Prohibition of Insider Training) Regulations, 2015, and in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Insiders for trading in listed or proposed to be listed Securities, the trading window shall remain closed from today with immediate effect and shall remain closed till closure of trading/business house on 1st July, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

S.D/-

Mr. Jikesh Shah.

Director