

MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office: C-1211, Swati Trinity, Applewoods, Shela, Shela, Ahmedabad, Daskroi,
Gujarat, India, 380058

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No:+91 7204141127

Date: 22/05/2024

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Subject : Intimation for Board Meeting of the Company to be held on 29th May,2024
Scrip Code : 512415

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on **Wednesday , 29th May,2024** inter alia the following:

1. To consider and approve the audited Financial Results along with the Audit Report for the Quarter and Financial Year ended as on 31.03.2024
2. To Consider and Approval of the Request letter received from the promoter regarding Reclassification of Promoter Category
3. Any other items with the permission of chair.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Mercury Trade Links Limited

AASHRAY P LAKHANI
Managing Director
DIN: 10367223