



MRC EXIM LIMITED

CIN: U74999MH2015PLC269095

4, Sawant Sadan, 5 Nehru Road, Vile Parle East, Mumbai 400 057

● Email: mrceximlimited@gmail.com ● Web: www.mrcexim.co.in

15th May, 2019

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Scrip Code: 540809

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled on 30th May, 2019, inter alia, to consider the audited Financial Results for the Half Year and financial year ended 31st March, 2019. The Board meeting shall commence at 5.00 p.m. onwards.

Trading Window shall remain closed for dealing in shares of the Company from 15th May, 2019 to 01st June, 2019 (both days inclusive) for all the designated persons defined in the Code inter alia for the purpose of taking on record the audited Standalone Financial Results for the Quarter and financial year ended 31st March, 2019, in terms of the provision of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company.

Kindly take the same on record.

Thanking you,
Yours Faithfully
For MRC Exim Limited

Kiritkumar M. Shah
Director
DIN: 02764071