

# GAURAV MERCANTILES LIMITED

3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai,  
Maharashtra 400 013 Tel: 020 45404000

Website: [www.gmlmumbai.com](http://www.gmlmumbai.com), email: [cs@gmlmumbai.com](mailto:cs@gmlmumbai.com), CIN:L74110MH1985PLC176592

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June 22, 2020

## **BSE Limited**

Corporate Services Department

Phiroze Jeejeeboy Towers

Dalal Street, Mumbai-400 001

**Scrip Symbol: GMLM**

**Scrip Code: 539515**

**Subject: Board Meeting**

**Reference: Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

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Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, June 29, 2020, *inter alia* to:

- a) Consider and approve the Audited Financial Results of the Company for the quarter/ year ended March 31, 2020; and
- b) Consider and approve the conversion of Compulsory Convertible Preference Shares (“CCPS”) issued pursuant to the approval of the shareholders dated May 12, 2019.

In continuation to our letter dated March 24, 2020 regarding closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till July 01, 2020.

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Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading in securities by the Designated Persons, the Trading Window for dealing in the securities of the Company would again remain closed for the Designated Persons covered under the said Code of the Company, with effect from Wednesday, July 1, 2020 and will open 48 (Forty eight) hours after announcement of the financial results for the first quarter ended June 30, 2020.

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 granting relaxation from the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice with respect to the above will not be published in the newspapers.

This intimation will also be hosted on the website of the Company i.e. [www.gmlmumbai.com](http://www.gmlmumbai.com).

We request you to take the above information on record.

Thanking You,

Yours Faithfully

**For Gaurav Mercantiles Limited**

**Anukrati Agarwal**

Company Secretary

