

MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office: Office No: D-518, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road,
Thaltej, Ahmedabad 380054 GUJARAT, INDIA

Website: www.mercurytradelinks.co.in

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Contact No: +91 9106880417

Date: 22/02/2024

**To,
The BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001.
Scrip Code: 512415**

Subject: Intimation regarding Postponement of the Meeting of the Board of Directors of the Company scheduled to be held on 22nd February, 2024 has been postponed to 26th February, 2024

Dear Sir/Ma'am,

With reference to the above captioned subject and pursuant to SEBI (Listing Obligations & Disclosure Requirement) 2015, we hereby inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on the 22nd February, 2024 has been postponed and reschedule on 26th February, 2024.

Kindly take the same on your record.

Thanking You

For Mercury Trade Links Limited

**AASHRAY P LAKHANI
Managing Director
DIN: 10367223**