

# ADARSH MERCANTILE LIMITED

CIN: L51109WB1992PLC055082

Registered Office: 8A & 8B, Satyam Towers, 3, Alipore Road,  
Kolkata – 700 027.

Phone No. : (033) 2479-1951, Fax: (033) 2479-1952

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Date: 22.05.2023

To  
The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001.

Dear Sir/ Madam,

Code No.-538563

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 29<sup>th</sup> May, 2023 at 12.00 P.M at 8A & 8B, Satyam Towers, 3, Alipore Road Kolkata- 700027, inter-alia, for the following purposes:

1. To consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2023.
2. To consider and approve the Audited Standalone and Consolidated Annual Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2023;

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019) the intimation for closure of trading window was already given to the Stock Exchange in our letter dated 28<sup>th</sup> March, 2023. Accordingly the trading window was closed from 1<sup>st</sup> April, 2023 and would remain closed till 48 hours after the declaration of audited financial results to the Stock Exchange for the quarter and year ending on 31<sup>st</sup> March, 2023.

This is for your information and necessary records.

Thanking You,

For Adarsh Mercantile Limited

*Salu Agarwal*

Salu Agarwal  
Company Secretary & Compliance Officer