

Mercantile & Financing Limited

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai: 400 057 Tel: +91 22 26267800 Fax: +91 22 26267890

NMFL/BSE/7/18-19

Date: 6th August, 2018

To **BSE** Limited P. J. Tower, Dalal Street, Mumbai - 400 001 Scrip Code: 512381

Sub: Intimation of Board Meeting for Results and Closure of Trading Window

Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, August 13, 2018 interalia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2018.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be closed for Directors and Designated Employees of the Company from August 7, 2018 to August 15, 2018 (Both days inclusive).

This is for your information and records.

Thanking You,

For Nivedita Mercantile and Financing Limited

Shreya Shetty

Company Secretary

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Email id: cosec@niveditaindia.com

CIN: L51900MH1985PLC037039