

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, email: cs@gmlmumbai.com, CIN: L74110MH1985PLC176592

January 25, 2020

BSE Limited
Corporate Services Department
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai-400 001

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Board Meeting scheduled to be convened on February 10, 2020

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

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable Regulations 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, February 10, 2020 to *inter alia* Consider and approve the un-audited financial results of the Company for the quarter and nine months ended December 31, 2019.

As informed earlier, the trading window for dealing in the securities of the Company has already been closed from January 1, 2020 and shall reopen 48 hours post the conclusion of the Board Meeting for approval of results for the designated persons as per the Company's Code of Conduct framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended. Accordingly, the trading window for dealing in securities of the Company shall reopen on February 13, 2020.

We request you to take the above information on record.

Thanking You,

Yours Faithfully

For Gaurav Mercantiles Limited


Anukrati Agarwal
Company Secretary

