

Ref: ML/SGX/2019-20/65

January 28, 2020

To,
The Singapore Exchange Securities Trading limited
2, Shenton Way,
#19-00, SGX Centre 1,
Singapore – 068804

Re: USD 16,000,000 4.75% Convertible Bonds Due 2019 ("The Bonds")
Sub: Notice of intimation of Board Meeting for approval of Financial Results

Dear Sir/Madam,

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 13, 2020 at the Registered Office, inter-alia, to consider, approve and take on record the following:

1. Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2020 along with Limited Review Report.

Further in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company has been closed and shall remain closed till February 15, 2020.

Thanking you,

Yours faithfully,
For Mercator Limited


Rajendra Kothari
CFO & Compliance Officer

