

May 22, 2017

To,

**The Singapore Exchange Securities Trading Limited**

2, Shenton Way,

#19-00, SGX Centre 1,

Singapore – 068804

Dear Sir/Madam,

**Re: USD 16,000,000 4.75% Convertible Bonds Due 2019 ("The Bonds")**

**Sub: Notice of Board Meeting**

This is to inform that the meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2017 at its registered office, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the year ended March 31, 2017.

Further in accordance with the provisions of the Securities and Exchange Board of India (Prevention of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed from May 23, 2017 to June 01, 2017 (both days inclusive).

Thanking you,

Yours faithfully,

**For Mercator Limited**



**Suhas Pawar**

**Company Secretary**

