

Ref: ML/SGX/2019-20/14

May 22, 2019

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 Audited Financial Results for the Quarter/Year ended March 31, 2019

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2019 at the Registered Office, inter-alia, to consider, approve and take on record the

1. Audited Standalone Financial Results of the Company for the quarter/year ended March 31, 2019 and
2. Unaudited Consolidated Financial Results of the Company for the quarter/year ended March 31, 2019 in view of our letter ML/SGX/2019-20/13 dated May 13, 2019.

The intimation of the Board Meeting for consideration and approval of Audited Consolidated Financial Results will be intimated separately.

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 shall remain closed till the publication of Audited Consolidated Financial Results.

Thanking you,

Yours faithfully,

For MERCATOR LIMITED


SANGEETHA PEDNEKAR
COMPANY SECRETARY

