

Ref: ML/SGX/2018-19/23

February 01, 2019

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 intimation of Board Meeting for approval of Un-audited Financial Results for the Quarter ended on December 31, 2018

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 13, 2019 at the Registered Office, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended December 31, 2018.

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 from February 04, 2019 till February 15, 2019 (both days inclusive).

Thanking you,

Yours faithfully,

For Mercator Limited



Sangeetha Pednekar
Company Secretary

