

Ref: ML/SGX/2019-20/34

August 05, 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 Un-audited Financial Results for the Quarter ended on June 30, 2019

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 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 June 30, 2019.

Further, in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall continue to remain closed for consideration of Consolidated Audited Financial Results for the Financial Year ended March 31, 2019.

Thanking you,

Yours faithfully,

For Mercator Limited



Rajendra Kothari
Chief Financial Officer

