

February 7, 2018

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 Wednesday, February 14, 2018, at the Registered Office, inter-alia, to consider, approve and take on record

- iii) the Un-audited Consolidated Financial Results of the Company for the quarter/period ended September 30, 2017;
- iv) the Un-audited Financial Results, Standalone and Consolidated, of the Company for the quarter/period ended December 31, 2017

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 will remain closed from February 7, 2018 to February 16, 2018 (both days inclusive).

Thanking you,

Yours faithfully,

For Mercator Limited



Suhas Pawar
Company Secretary

