

Ref: ML/SGX/2018-19/11

November 01, 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 intimation of Board Meeting for approval of Un-audited Financial Results for the quarter ended on September 30, 2018

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 13, 2018 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 September 30, 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 has been closed and shall remain closed till November 15, 2018 (both days inclusive).

Thanking you,

Yours faithfully,

For MERCATOR LIMITED



SANGEETHA PEDNEKAR
COMPANY SECRETARY & COMPLIANCE OFFICER

