

CORPORATE MERCHANT BANKERS LIMITED

Date: 31/01/2020

Corporate Relationship Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 540199	Listing Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098
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Sub- Intimation of the Board Meeting proposed to be held on 07th February 2020

Ref – Corporate Merchant Bankers Limited

Dear Sir/Madam

This is to inform you that meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 07th day of February, 2020** atUG-24, Vishwadeep Tower, District Centre, JanakPuri, New Delhi-110058, India, at 05.00 P.m. to inter-alia consider and approve the following business:

1. The Un- Audited financial results for the quarter ended 31st December, 2019
2. To take note of Limited Review Report for the quarter ended 31st December,2019
3. To consider and approve the resignation of Ms. Vandana Gupta from the Board of Directors Any other matter as per agenda of meeting.
4. Appointment of Ms.Sukanya Pittala as Director of the Company
5. Any other matter with Consent of Board.

Further the 'Trading Window' for trading in the securities of the Company, shall remain closed till 09th February 2020 accordance with the code of conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly all insiders (including Directors and Designated Employees) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

You are requested to kindly take note of the same.

For Corporate Merchant Bankers Limited



Parne Venkateshwar Reddy

Director

DIN : 06446233

Registered Office: UG-24, Vishwadeep Tower, District Centre, JanakPuri, New Delhi-110058

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