

CORPORATE MERCHANT BANKERS LIMITED

Date: 14/06/2021

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy 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- Cancellation of the Board Meeting scheduled to be held on 16th June, 2021 and now proposed to be held on 19th June 2021.

Ref – Corporate Merchant Bankers Limited’s intimation dated 8th June 2021.

Dear Sir/Madam,

With reference to our earlier intimation submission dated 8th June 2021, we would like to inform that due to impact of the Covid-19 pandemic and non-availability of directors and staff for the meeting, the scheduled meeting which was proposed to be held on Wednesday, 16th June 2021 to consider and approve Audited financial results for the Quarter and year ended 31st March 2021, to take note of Limited Review Report for the quarter ended 31st March 2021, any other matter as per agenda of meeting stand cancelled and now **scheduled to be held on Saturday, 19th June 2021** at UG-24, Vishwadeep Tower, District Centre, JanakPuri, New Delhi-110058, India, at 03.30 p.m.

Accordingly trading window closure period stand extended as per code pursuant 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.

Yours faithfully,

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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