

# CORPORATE MERCHANT BANKERS LIMITED

Date: 07/02/2022

<b>Corporate Relationship Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  <b>Scrip Code:</b> 540199	<b>Listing Department</b> <b>Metropolitan Stock Exchange of India</b> <b>Limited</b> Vibgyor Towers, 4 <sup>th</sup> floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098, India.
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**Sub-** Intimation of the Board Meeting proposed to be held on 14<sup>th</sup> February, 2022.

Dear Sir/Madam,

This is to inform you that meeting of Board of Directors of the Company is scheduled to be held on Monday, the 14<sup>th</sup> day of February, 2022 at UG-24, Vishwadeep Tower, District Centre, JanakPuri, New Delhi-110058, India, at 02.30 P.M. to interalia consider and approve the following business:

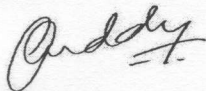
1. To take note of Un- Audited Standalone and Consolidated financial results for the Year and quarter ended 31<sup>st</sup> December 2021.
2. To take note of Limited Review Report for the quarter ended 31<sup>st</sup> December 2021
3. Any other matter as per agenda of meeting.

In continuation to our previous intimation of closure of trading window, we would like to inform you that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till 48 hours after Board Meeting.

You are requested to kindly take note of the same.

Thanking you,  
Yours truly,

**For Corporate Merchant Bankers Limited**



**Parne Venkateshwar Reddy**  
**Director**  
**DIN: 06446233**