

CORPORATE MERCHANT BANKERS LIMITED

Date: 24/05/2022

Corporate Relationship Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 540199	Listing Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4 th 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 30th May, 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 30th day of May, 2022 at UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi-110058, India, at 02.30 P.M. to interalia consider and approve the following business:

1. Audited Standalone and Consolidated financial results for the quarter and financial year ended 31st March 2022.
2. To discuss any other matter as may be decided by the Board.

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 the 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



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

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