

CORPORATE MERCHANT BANKERS LIMITED

Date: 23/07/2020

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 31st July 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 31st day of July, 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 Audited financial results for the Year and quarter ended 31st March 2020
2. To take note of Limited Review Report for the quarter ended 31st March 2020
3. Any other matter as per agenda of meeting.

Further the 'Trading Window' for trading in the securities of the Company, shall remain closed till 02nd August 2020 in 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.

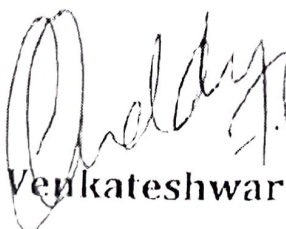
Accordingly all insiders (including Directors and Designated Employees) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For Corporate Merchant Bankers Limited


Parne Venkateshwar Reddy
Director



DIN: 06446233