

# CORPORATE MERCHANT BANKERS LIMITED

Date: 24/06/2020

<b>Corporate Relationship Department BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001  <b>Scrip Code:</b> 540199	<b>Listing Department Metropolitan Stock Exchange of India Limited</b> 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 30<sup>th</sup> June 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 **Tuesday, the 30th day of June, 2020** at UG-24, Vishwadeep Tower, District Centre, JanakPuri, New Delhi-110058, India, at 4.00 P.M. to inter-alia consider and approve the following business:

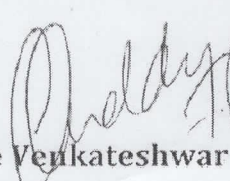
1. To take note of the impact of COVID-19 on the business of the company
2. Any other matter with the permission of the chair.

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

