

CORPORATE MERCHANT BANKERS LIMITED

Date: 05/08/2022

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| 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 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070 Symbol: CMBL |
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Sub: Intimation of Board Meeting under Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th day of August, 2022 at UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi-110058, India, at 12.00 P.M. inter-alia, to consider and approve the following business:

1. To take note of Un-Audited Standalone and Consolidated financial results for the first quarter ended 30th June 2022.
2. To take note of Limited Review Report for the first quarter ended 30th June 2022.
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 will remain closed from 1st July 2022 for all the designated persons and their immediate relatives till 48 hours after the announcement of financial results. i.e. up to 14th August 2022.

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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