

CORPORATE MERCHANT BANKERS LIMITED

Date: 07/11/2022

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 14th November, 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 14th day of November, 2022 at 8-2-293/BE. Plot No.32, Navanirman Nagar, Jubilee Hills, Hyderabad, TG- 500033, 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 quarter ended 30th September 2022.
2. To take note of Limited Review Report for the quarter ended 30th September 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 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

