

# CORPORATE MERCHANT BANKERS LIMITED

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Date: 01/04/2023

<b>Corporate Relationship Department BSE Limited</b>	<b>Listing Department Metropolitan Stock Exchange of India Limited</b>
25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Vibgyor Towers, 4 <sup>th</sup> floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098, India.
Scrip Code: <b>540199</b>	Symbol: <b>CMBL</b>

**Sub: Outcome of Board Meeting held on 1<sup>st</sup> April, 2023**

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We wish to inform you that the Board of Directors of the Company at its meeting held, on 1<sup>st</sup> April, 2023 have inter-alia considered and approved the following business:

1. Un-audited financial results for the third quarter ended 31<sup>st</sup> December 2022.
2. Limited Review Report for the quarter ended 31<sup>st</sup> December 2022.

The Meeting commenced at 2.00 P.M. and concluded at 2.40 P.M.

Kindly take the same on record.

Thanking you,  
Yours truly,

**For Corporate Merchant Bankers Limited**

*P. Sukanya*

**Sukanya Pittala  
Director  
DIN: 08146455**



