

# CORPORATE MERCHANT BANKERS LIMITED

Date: 25/03/2023

<b>Corporate Relationship Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code: <b>540199</b>	<b>Listing Department</b> <b>Metropolitan Stock Exchange of India Limited</b> Vibgyor Towers, 4 <sup>th</sup> floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098  Symbol: <b>CMBL</b>
--	---

**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 Saturday, the 1<sup>st</sup> day of April, 2023 at 8-2-293/BE. Plot No.32, Navanirman Nagar, Jubilee Hills, Hyderabad, Telangana - 500033, India at 02:00 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 third quarter ended 31<sup>st</sup> December 2022.
2. To take note of the Limited Review Report for the Third quarter ended 31<sup>st</sup> December, 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 for all the designated persons and their immediate relatives till 48 hours after the announcement of financial results.

You are requested to kindly take note of the same.

Yours truly,

**For Corporate Merchant Bankers Limited**

*P. Sukanya.*

**Sukanya Pittala**

**Director**

**DIN: 08146455**

**Registered Office: UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi-110058**

**E-mail: [cmbldelhi@gmail.com](mailto:cmbldelhi@gmail.com), Website: [www.cmb1.co.in](http://www.cmb1.co.in), Tel: +91 8008815777**

**CIN: L74899DL1994PLC061107**