

CORPORATE MERCHANT BANKERS LIMITED

October 31, 2023

Corporate Relationship Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G -Block, Opp.
Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai-
400098, India.
Symbol: CMBL

Name of Scrip: Corporate Merchant Bankers Ltd
Scrip Code: 540199

Dear Sir/Madam,

Sub: Intimation regarding the Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023.

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on November 06, 2023 (Monday), inter alia, to consider and approve the Unaudited Financial Results (Standalone) for the quarter and half year ended September 30, 2023.

As informed by our communication dated September 28, 2023, the trading window for dealing in securities of the Company is closed from October 01, 2023, and shall remain closed till 48 hours after the declaration of financial results i.e. upto November 08, 2023 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.
Yours faithfully,

For **CORPORATE MERCHANT BANKERS LIMITED**

(SUBRAMANYAM BOMMIREDDY GARI)
Director
DIN: 09738368