

# VARUN MERCANTILE LIMITED

Corporate Identity Number : L51909DL1985PLC020108

Website : [www.vml.org.in](http://www.vml.org.in)

Regd.Office: 506, Chiranjiv Towers, 43, Nehru Place, New Delhi 110 019

Corporate Office: 84-A, Mittal Court, 8<sup>th</sup> Floor, 224, Nariman Point, Mumbai 400 021. Tel.:22022365, Fax: 22871046

**BSE Scrip code: 512511**

29<sup>th</sup> January, 2018

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: Intimation of date of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 6<sup>th</sup> February, 2018, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017.

Pursuant to this, the trading window for dealing in the equity shares of the Company under the Company's "Code to Regulate, Monitor and Report Trading" shall remain closed from 06:00 p.m. on Monday, 29<sup>th</sup> January, 2018 upto 48 hours after the results are made public on Tuesday, 6<sup>th</sup> February, 2018.

You are requested to kindly take the above on record and acknowledge receipt of the same.

Thanking you,

**For Varun Mercantile Limited**

*F.S.Shah*  
**Forum Shah**  
**Company Secretary**