

VARUN MERCANTILE LIMITED

Corporate Identity Number: L51909MH1985PLC321068

Website: www.vml.org.in

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131, Fax: 22800130.

BSE Scrip Code: 512511

15th May, 2024

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 Wednesday, 22nd May, 2024, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter/ year ended 31st March, 2024 and to consider and recommend dividend, if any, on Equity Shares of the Company.

Pursuant to the Company's "Code to Regulate, Monitor and Report Trading", the Trading Window Close Period has commenced from 1st April, 2024 and will end 48 hours after the results are made public on 22nd May, 2024.

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

Thanking you,

For Varun Mercantile Limited

Yogesh S. Kadam
Company Secretary