

VARUN MERCANTILE LIMITED

Corporate Identity Number : L51909DL1985PLC020108

Website : www.vml.org.in

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

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

BSE Scrip Code: 512511

21st May, 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, 29th May, 2018, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter / year ended 31st March, 2018 and to consider and recommend dividend, if any, on Equity Shares of the Company.

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, 21st May, 2018 upto 48 hours after the results are made public on Tuesday, 29th May, 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