

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

22nd January, 2019

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 Thursday, 31st January, 2019, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2018.

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 Tuesday, 22nd January, 2019 upto 48 hours after the results are made public on Thursday, 31st January, 2019.

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 Sheth
Company Secretary