

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

22nd May, 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 Tuesday, 28th May, 2019, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter / year ended 31st March, 2019 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 9th April, 2019 and will end 48 hours after the results are made public on 28th May, 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