

CORPORATE MERCHANT BANKERS LIMITED

Regd. Off: 101, First Floor, N - 27, South Extension Part - 1, New Delhi- 110049

CIN: L74899DL1994PLC061107, Email ID: cmbldelhi@gmail.com Ph.No.011-24655101

Date: February 06, 2015

To,
The Head - Listing & Compliance
MCX Stock Exchange Limited (MCX-SX)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

Dear Sir / Madam,

Sub: Intimation of the Board Meeting proposed to be held on Saturday, February 14, 2015

This is to inform you that the meeting of the Board of Directors of the Company is proposed to be held on Saturday, February 14, 2015 to approve the following:

1. To consider Unaudited Financial Results of the company for the Quarter ended December 31, 2014.
2. Any other matter with the permission of the chair.

Further, the Trading Window shall, pursuant to company's Code of Conduct for prevention of Insider Trading, remain closed from February 06, 2015 to February 16, 2015 (both days Inclusive) i.e. 24 hours after the publication of financial Result.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from February 06, 2015 to February 16, 2015 (Both days inclusive).

You are requested to kindly take note of the same.

Yours Sincerely,

For **Corporate Merchant Bankers Limited**


(PARNE VENKATESHWAR REDDY)
Director

CC: Listing Department, The Delhi Stock Exchange Limited, DSE HOUSE, 3/1, Asaf Ali Road, New Delhi-110002.