

CORPORATE MERCHANT BANKERS LIMITED

Regd. Off: UG-24, Vishwadeep Tower, District Centre, Janakpuri, New Delhi – 110 058

Corp. Office: H. No: 8-3229/H/11, Flat 201, Hylam Colony, Road 10A, Jubilee Hills, Hyderabad, Telangana-500033

CIN: L74899DL1994PLC061107, Email ID: cmbldelhi@gmail.com

Ph. No. 011-65382244 **Website:** www.cmb.co.in

February 02, 2018

Department of Corporate affairs
BSE Limited
PJ Towers
Dalal Street
Mumbai-400 001
Scrip Code: 540199

Listing Department
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G -
Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 098.

Sub: Intimation of the Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2017 and closure of trading window

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 12, 2018 at 2:00 P.M., *inter-alia*, to consider and approve Unaudited Financial Results of the company for the Quarter and nine months ended December 31, 2017.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from February 02, 2018 (from the time of this announcement) and end after 48 hours after the results are made public on Monday, February 02, 2018.

Accordingly, all insiders (including Directors and Designated Employees including Key Managerial Personnel (KMPs)), are directed not to deal in shares of the Company during the period of closure of Trading window as stated above.

You are requested to kindly take note of the same.

For **Corporate Merchant Bankers Limited**


(CHINKI SINGHAL)

Company Secretary & Compliance Officer
ICSI Membership No. ACS 42272

