

CORPORATE MERCHANT BANKERS LIMITED

January 24, 2017

To,

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 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.
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Dear Sir/Madam,

Sub: Intimation of the Board Meeting proposed to be held on Friday, February 03, 2017

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Friday, February 03, 2017 at 04:30 P.M. to consider and approve the following:

1. Unaudited Financial Results of the company for the Quarter and nine months ended December 31, 2016.
2. Any other matter with the permission of the chair.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from January 25, 2017 to February 05, 2017, (both days inclusive) in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, all insiders (including Directors and Designated Employees), are hereby 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.

Yours Truly,

For **Corporate Merchant Bankers Limited**


(CHINKI SINGHAL)

Company Secretary & Compliance Officer

ICSI Membership No. ACS 42272



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