

# CORPORATE MERCHANT BANKERS LIMITED

August 02, 2017

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  Scrip Code: 540199	<b>Listing Department</b> <b>Metropolitan Stock Exchange of India Limited,</b> 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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**Sub: Intimation of the Board Meeting as per Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Thursday, August 10, 2017 at 04:30 P.M. to consider and approve the following:

1. Unaudited Financial Results of the company for the Quarter and three months ended July 31, 2017.
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 August 03, 2017 to August 12, 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**