

**CORPORATE MERCHANT BANKERS LIMITED**

CIN: L74899DL1994PLC061107, Email ID: [cmbldelhi@gmail.com](mailto:cmbldelhi@gmail.com)

Ph. No. 011-65382244 Website: [www.cmbl.co.in](http://www.cmbl.co.in)

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

---

February 05, 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: Corrigendum to 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 Corrigendum to Notice dated February 02, 2018 regarding Intimation of Board Meeting for consideration and approval of quarterly Financial Results of Corporate Merchant Bankers Limited ("Company") for the quarter and nine months ended December 31, 2017 and closure of trading window. It is to inform you that there has been an inadvertent mistake in the notice wherein, "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." has been mentioned in place of "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 12, 2018.". Please, read the correct matter as "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 12, 2018".

You are requested to kindly take note of the same.

For Corporate Merchant Bankers Limited

  
(CHINKY SINGHAL)

Company Secretary & Compliance Officer  
ICSI Membership No. ACS 42272

