

CORPORATE MERCHANT BANKERS LIMITED

Date: 21/01/2019

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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Sub- Intimation of the Board Meeting proposed to be held on 28th January 2019

Ref – Corporate Merchant Bankers Limited

Dear Sir/Madam

This is to inform you that meeting of Board of Directors of the Company is scheduled to be held on **Monday 28th January 2019** atUG-24, V,ishwadeep Tower, District Centre, Janak Puri, New Delhi-110058, India, at 2.00 p.m. to inter-alia consider and approve the following business:

1. The Un- Audited financial results for the quarter ended 31st December 2018
2. To take note of Limited Review Report for the quarter ended 31st December 2018
3. Any other matter as per agenda of meeting.

Further the 'Trading Window' for trading in the securities of the Company, shall remain closed from 22nd January 2019 to 30th January 2019 (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.

Thanking You,

Yours faithfully,

For Corporate Merchant Bankers Limited


Parne Venkateshwar Reddy

Director

Din : 06446233



Registered Office: UG-24, Vishwadeep Tower, District Centre, JanakPuri, New Delhi-110058

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