

Date: August 03, 2022

To,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

BSE Scrip Code - 538943

Dear Sir / Madam,

**Subject: Advance intimation of Board Meeting for considering the Unaudited Standalone and Consolidated Financial Results (with limited review) of the company for the quarter ended June 30, 2022.**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting of board of directors of the company is scheduled to be held on **Wednesday, August 10, 2022, at 05.00 pm** at the registered office of the company to consider and approve, inter alia, the Unaudited Standalone and Consolidated Financial Results (with limited review) for the quarter ended June 30, 2022 and consider other business, if any with the permission of the chair.

The trading window for the Designated Persons was closed from Friday, July 1, 2022 till 48 hours after the conclusion of Board meeting to be held inter alia to consider and approve the unaudited Financial results of the Company for the quarter ended June 30, 2022.

Kindly take the same on your records.

Thanking you,

**For and on behalf of**  
**Sonal Mercantile Limited**



**Akshay Khare**  
Company Secretary