

Date: November 08, 2021

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

BSE Scrip Code – 538943

Dear Sir / Madam,

Sub.: Advance intimation of the date of Board Meeting for considering the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the second quarter and half year ended on September 30, 2021.

Pursuant to the Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), a meeting of the Board of Directors of the Company will be held on **Saturday, November 13, 2021**, at 05.00 pm to consider and approve, inter alia, the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the second quarter and half year ended on September 30, 2021, as required under Regulation 33(3)(a) of the Listing Regulations and any other matter with the permission of the chairman.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Friday, October 1, 2021 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

The above mentioned information is also being made available on the website of the Company i.e. www.sonalmercantile.in

Kindly take the same on your records.

Thanking you,

For and on behalf of
SONAL MERCANTILE LIMITED

Prabhjeet
Prabhjeet Kaur
Company Secretary

