

Date: February 05, 2022

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Fort 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 third quarter ended on December 31, 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, February 12, 2022, at 06.00 pm to consider and approve, inter alia, the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the third quarter ended on December 31, 2021, as required under Regulation 33(3)(a) of the Listing Regulations and any other matter with the permission of the chairman.

The abovementioned information is also being made available on the website of the Company i.e. [www.sonalmercantile.in](http://www.sonalmercantile.in)

Kindly take the same on your records.

Thanking you,

For and on behalf of

**SONAL MERCANTILE LIMITED**

  
**Prabhjeet Kaur**  
**Company Secretary**

