

Date: May 20, 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 and approving the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and Financial Statements for the year ended March 31, 2022.

Pursuant to the Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and SEBI circular 'SEBI/HO/CFD/CMD1/P/CIR/2021/556' dated April 29, 2021, a meeting of the Board of Directors of the Company will be held on Monday, May 30, 2022, at 05.00 pm to consider and approve, *inter alia*, the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and Financial Statements for the year ended March 31, 2022, as required under Regulation 33(3) of the Listing Regulations.

Kindly take the same on your records.

Thanking you,

For **SONAL MERCANTILE LIMITED**

For Sonal Mercantile Limited


Vikram Goyal

Director

DIN: 00381115

Director/Auth. Signatory