

28th January, 2015

To,
The Relationship Manager
BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Tower
Dalal Street, Fort, Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E) Mumbai-400 051.

RE: Company Code: BSE – 526235, NSE – MERCATOR
Sub: Notice of Board meeting

Dear Sir,

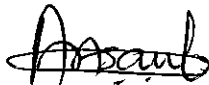
This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 5th February, 2015 at its registered office, interalia, to consider, approve and take on record the unaudited Financial Results of the Company for the quarter/ nine-months ended on December 31, 2014.

In accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window of the Company will remain closed from Thursday 29th January, 2015 to Friday 6th February, 2015 (both days inclusive).

Please acknowledge.

Thanking you,

Yours faithfully,
FOR MERCATOR LIMITED



AMRUTA SANT
COMPANY SECRETARY