MERCATOR
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July 4, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 526235

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Scrip Code: MERCATOR

Sub: Intimation of Book Closure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby inform that the 32nd Annual General Meeting of the Company will be held on Saturday, 30th July, 2016 at 3:00 p.m., at Rangaswar Hall, 4th Floor, Y. B. Chavan Center, Gen. Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai – 400021

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd July, 2016 to Saturday, 30th July, 2016 (both days inclusive) for determining the entitlement for payment of Dividend @10% i.e. Re. 0.10 per share on Equity shares of Re. 1 each for financial year ended on March 31, 2016.

For Mercator Limited

Deepesh Joishar
Company Secretary