

October 19, 2018

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai 400 051

Bombay Stock Exchange Limited
1st Floor, Rotunda Building, Dalal
Street, Fort, Mumbai 400 001

Dear Sir/Madam,

Sub: Notice of the Board Meeting

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 30, 2018 interalia, to consider and approve the un-audited financial results for the quarter ended September 30, 2018.

For Merck Limited



 **Vikas R. Gupta**
General Counsel & Company Secretary



Merck Limited

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