

FORMAT FOR THE INTIMATION OF BOOK CLOSURE/RECORD DATE

July 30, 2015

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

Attn: Market Operations Department

Sub: Intimation of Book Closure

Pursuant to Clause 16 of Listing Agreement, please find appended below information regarding Book Closure in the prescribed format.

Name of the Company: Mercator Limited

Security Code	Type of security	Book Closure		Record Date	Purpose
		From	To		
MERCATOR	Equity	14/08/2015	21/08/2015	-----	Annual Closure & for deciding the entitlement for payment of Dividend @20% i.e. Re. 0.20 per share on Equity shares of Re. 1 each for financial year ended on 31/3/2015, as recommended at the Board meeting held on 29/05/2015.
		(both days inclusive)			

For Mercator Limited


Deepesh Joishar
 Company Secretary