

CORPORATE MERCHANT BANKERS LIMITED

May 22, 2017

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 540199	Listing Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai - 400 098
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Sub: Intimation of Board Meeting as per Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Tuesday, May 30, 2017 at 3.00 p.m. to consider inter-alia the following matters:

1. Consider and approve Audited Standalone and Consolidated Financial Results and Audited Accounts along with the Auditor's Report thereon, of the Company, for the Quarter and Year ended March 31, 2017.
2. To declare dividend, if any.
3. Any other business with the permission of the chair.

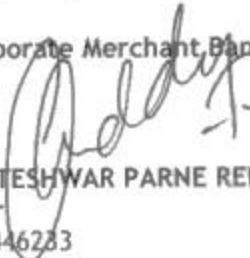
Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from May 23, 2017 to June 01, 2017 (both days inclusive) in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, all insiders (including the Promoters, Directors and Designated Employees of the Company and all other persons covered under the said regulations) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Kindly note that pursuant to sub regulation (3) of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has adopted to submit standalone financial results of the Company to the Stock Exchange and the company does not opt to additionally submit quarterly/year to date consolidated financial results during financial year 2017-2018.

This is for your information and record.

Thanking You,

For Corporate Merchant Bankers Limited


(VENKATESHWAR PARNE REDDY)
Director
DIN: 06446283



Registered Office: UG-24, Vishwadeep Tower, District Centre, Janakpuri, New Delhi-110058
Email: cmbldelhi@gmail.com, Website: www.cmbldelhi.co.in, Tel: +91-11- 65382244

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