

May 19, 2022

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

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration of Audited Standalone and Consolidated Financial Results for the quarter and financial ended March 31, 2022 of Mercator Limited which is currently undergoing Corporate Insolvency Resolution Process

As you are aware, Mercator Limited (“the Company”) is currently undergoing Corporate Insolvency Resolution Process (“CIRP”) vide Hon’ble National Company Law Tribunal, Mumbai Bench order dated February 08, 2021 (“Order”), in terms of the provisions of Insolvency and Bankruptcy Code, 2016 (‘IBC’) and the regulations framed thereunder. Pursuant to the said order and the provisions of IBC, the powers of the Board of Directors have been suspended and such powers are vested in Mr. Girish Siriram Juneja, in the capacity of Resolution Professional (‘RP’).

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2022, will be considered and declared on **Friday, May 27, 2022**.

It may be noted that the Resolution Professional of the Company shall be relying solely upon the representations, clarifications and explanations provided by the Directors and Key Managerial Personnel of the Company, and shall not be carrying out any further independent verification for taking on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2022.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from Thursday, March 31, 2022, for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

Request you to kindly take the above on record and acknowledge receipt.

Thanking You,

Yours faithfully,
For **Mercator Limited**



Mangesh Mukund Deokar Bhosale
Chief Financial Officer & Compliance Officer

(Mercator Limited is under Corporate Insolvency Resolution Process vide Hon’ble National Company Law Tribunal, Mumbai Bench order dated February 08, 2021, in terms of the provisions of Insolvency and Bankruptcy Code, 2016 (‘IBC’) and the regulations framed thereunder. Pursuant to the said order and the provisions of IBC, the powers of the Board of Directors have been suspended and such powers are vested in Mr. Girish Siriram Juneja, in the capacity of Resolution Professional.)