

TRIOMERCANTILE & TRADING LIMITD

**Regd. Office: 613/B, Mangal Aarambh, Nr MCdonalads, Kora Kendra, Borivali (West), Mumbai - 400092
,URL:www.tricomercantile.com CIN : L51909MH2002PLC136975**

24TH June, 2020

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir,

Sub. : Intimation of Cancellation of Board Meeting Scheduled on Tuesday, the 30th June 2020

In reference to the announcement made to the Stock Exchange the Board meeting that was scheduled to on Tuesday, the 30th June, 2020 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2020 stand Cancelled.

Further we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 with subject of "Further extension of time for submission of Financial Results for the quarter /half year/ /financial year ending 31st March 2020 due to the continuing impact of the COVID -19 pandemic"

The Closure of the trading window as intimated to the Stock Exchange in earlier will continue till the declaration of financial results of the Company for the Quarter and year ended 31st March, 2020 and two days thereafter.

The Company will inform the Stock Exchange the fresh date of Board Meeting in due Course.

This is for your information and record.

Thanking you,

Yours faithfully,

For Trio Mercantile & Trading Limited

sd/-
Megha Trivedi
Company Secretary