

# AYOKI MERCHANTILE LIMITED

CIN: L17120MH1985PLC034972

REGD OFFICE ADDRESS: Laxmi Commercial Centre, Room No.405, 4<sup>th</sup> Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028,

Email [ayokimerchantile@gmail.com](mailto:ayokimerchantile@gmail.com) Website: [www.ayokimerchantile.com](http://www.ayokimerchantile.com)

**The Bombay Stock Exchange Limited,  
First Floor, New Trading Ring  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001**

**Date:04.08.2022**

Dear Sir/Madam

## **SUB: BOARD MEETING INTIMATION**

Scrip Code: **512063**

We wish to inform you that, Pursuant to Regulation 29 of Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), a meeting of the Board of Directors of the company is scheduled to be held on Friday the 12<sup>th</sup> day of August 2022 at 12.30 pm to, inter alia consider and approve

1. The unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June 2022.
2. Any other matters with the permission of the Chair.


Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the insiders as closed till 48 hours after the results are made public on 12<sup>th</sup> August 2022.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours Faithfully

**FOR AYOKI MERCHANTILE LIMITED**



**Company Secretary cum Compliance Officer**