

# AYOKI MERCHANTILE LIMITED

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**Date: 05.02.2018**

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

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 Tuesday the 13<sup>th</sup> February 2018 at 12.30 P.M to, inter alia consider and approve the standalone unaudited Financial results of the Company for the quarter ended on 31<sup>st</sup> December 2017 and any other matters with the permission of the Chairman.

Pursuant to this the company has decided that the close period (i.e closure of trading window) for the insiders would commence from 6.00 P,M on 5<sup>th</sup> February 2018 to 13<sup>th</sup> February 2018 and end 48 hours after the results are made public on 13<sup>th</sup> February 2018.

Kindly take the above on record and acknowledge receipt

Thanking you,

Yours Faithfully

**FOR AYOKI MERCHANTILE LIMITED**



**Compliance Officer**