

AYOKI MERCHANTILE LIMITED

CIN: L17120MH1985PLC034972

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

Email ayokimerchantile@gmail.com www.ayokimerchantile.com

Date: 03.02.2022

**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 UNDER REG 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

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 11th February 2022, at 12.30 p.m, inter alia;

1. To consider and approve the standalone unaudited financial results of the Company for the quarter ended on 31st December 2021.
2. To approve the resignation of Mr SOUVIK BOSE, the Non-Executive Independent Director.
3. To recommend the appointment of Ms Jhuma Chowdhury (holding DIN 08563587) as the Non-Executive Independent Director.
4. To call an Extra-Ordinary General Meeting of the Company.
5. To reconstitute various committees.
6. Any other matters with the permission of the Chairman.

This is to further inform that as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company shall remain closed till Sunday, 13th February 2021 and shall reopen on Monday, 14th February 2022.

Kindly take the above on record and acknowledge receipt.

Thanking you,
Yours Faithfully,



FOR AYOKI MERCHANTILE LIMITED
Company Secretary cum Compliance Officer