

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 Website: www.ayokimerchantile.com

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

Date: 03.08.2021

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 13th day of August 2021 at 12.30 pm to, inter alia consider and approve

1. The unaudited Financial Results of the Company for the quarter ended on 30th June 2021.
2. The Appointment of Secretarial Auditor for the financial year 2021-22
3. The Appointment of Internal Auditor for the financial year 2021-22
4. Fixation of the AGM date of the members of the company.
5. 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 13th August 2021.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours Faithfully

FOR AYOKI MERCHANTILE LIMITED



Company Secretary cum Compliance Officer