

AYOKI MERCHANTILE LIMITED

REGD OFFICE ADDRESS: Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg,
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Date: 01.11.2017

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 AND INTIMATION OF TRADING WINDOW CLOSURE UNDER SEBI PROHIBITION OF INSIDER TRADING). REGULATIONS, 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 Tuesday the 14th November 2017, at 12.30 p.m to, inter alia consider and approve the standalone unaudited financial results of the Company for the quarter ended on 30th September 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 1st November 2017 to 14th November 2017 and end 48 hours after the results are made public on 14th November 2017.

Kindly take the above on record and acknowledge receipt

Thanking you,

Yours Faithfully

FOR AYOKI MERCHANTILE LIMITED



Compliance Officer