

# MERLIN INDUSTRIAL DEVELOPMENT LTD.

Registered Office: 7, Chittaranjan Avenue, Bowbazar, 3<sup>rd</sup> Floor, Kolkata – 700 072

CIN: L74140WB1983PLC035792

Website: <https://www.salarpuriagroup.com/investors>

Date: 23-06-2021

To,  
The Manager  
Listing Department  
**The Calcutta Stock Exchange Limited**  
Lyons Range,  
Kolkata - 700 001  
**Scrip Code: 10023135**

Dear Sir/ Madam,

**Subject: Intimation of the Date of Meeting of the Board of Directors of the Company**

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, we would like to inform you that a meeting of the Board of Directors of Merlin Industrial Development Limited ('the Company') is scheduled to be held at the Registered Office of the Company on **Wednesday, June 30, 2021** at 4:00 P.M. *inter alia* to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2021 and any other item with the permission of the Chairperson.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Yours faithfully,  
For **MERLIN INDUSTRIAL DEVELOPMENT LIMITED**

*Megha Kakrania*  
Megha Kakrania  
Company Secretary

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