

MERLIN INDUSTRIAL DEVELOPMENT LTD.

Registered Office: 7, Chittaranjan Avenue, Bowbazar, 3rd Floor, Kolkata – 700 072

CIN: L74140WB1983PLC035792

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

Date: October 18, 2022

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata, PIN – 700 001,
West Bengal, India
Scrip Code: 10023135

Dear Sir/ Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of Merlin Industrial Development Ltd is scheduled to be held on Friday, October 21, 2022 at 02:00 P.M. IST at the Registered Office of the Company at 7, Chittaranjan Avenue, Bowbazar, 3rd Floor, Kolkata, PIN – 700072, West Bengal, India *inter alia* to transact the following business:-

1. To take on record the Initial Public Announcement dated October 17, 2022 issued by Intelligent Money Managers Private Limited - SEBI Registered Category 1 Merchant Banker, on behalf of M/s. Bluest Goods & Services Private Limited, the Promoter expressing its intention regarding voluntary delisting of the equity shares of the Company from the Stock Exchange.
2. To consider the appointment of Peer Reviewed Company Secretary in accordance with Regulation 10(2) of SEBI (Delisting of Equity Shares) Regulations, 2021, as amended from time to time.
3. To consider any other business with the permission of the Chairperson.

Kindly take the same on your records and acknowledge the receipt.

Yours faithfully,

for and on behalf of
Merlin Industrial Development Ltd

Saileena Sarkar
Director
DIN: 06963882