

MERLIN INDUSTRIAL DEVELOPMENT LTD.

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

CIN: L74140WB1983PLC035792

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

Date: 20/05/2023

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) read with Regulation 29(1) and Regulation 30 read with Point A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 **Monday, May 29, 2023, at 4:00 P.M. *inter alia*** to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2023
2. Take on record the resignation of Ms. Rashmi Choraria from the position of "*Company Secretary & Compliance Officer*" w.e.f 19th May, 2023 and,
3. To consider 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

Aditya Sadani
Director
DIN:09023418