

MERLIN INDUSTRIAL DEVELOPMENT LTD.

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

CIN: L74140WB1983PLC035792

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

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) 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, February 13, 2023 at 02:00 P.M inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine Month ended December 31, 2022 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**

Aditya Sadani

Aditya Sadani
Director
DIN: 09023418

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