

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: B-712 Seven Floor Titanium City Center, Near Sachin Tower,
100 Feet Anandnagar Road, Ahmedabad – 380 015

Email Id: chandrimamercantile@gmail.com Website: www.chandrimamercantiles.co.in

Date: 1st August, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Thursday, 10th August, 2023

Ref: Security Id: CHANDRIMA / Code: 540829

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 10th August, 2023 at 4:00 P.M. at B-712, Seven Floor Titanium City Center, Near Sachin Tower, 100 Feet Anandnagar Road, Ahmedabad - 380 015 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Chandrima Mercantiles Limited

Pranav Trivedi
Managing Director
DIN: 09218324