

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg. off.: 322, Madhvpura Gunj Bazar Madhvpura Ahmedabad- 380004.

Ph no: +91-79-48003445, Email Id: chandrimamercantile@gmail.com,

Website: www.chandrimamercantiles.com

01/02/2019

To
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001.

Subject : Notice of Board Meeting and Closure of Trading Window

Ref: Scrip Code: 540829

Dear Sir,


Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 11th February, 2019** at the Registered office of the company for the following Business.

- To consider and approve the Unaudited Financial Results for the quarter ended as on **31st December, 2018**.

Further, pursuant to SEBI in terms of the Company's Policy on Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed from **02nd February, 2019** to **till the expiry of 48 hours** from the date the said financial results are made to the public.

Thanking You.

For, Chandrima Mercantiles Limited


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Jinal Y. Modi
Managing Director