

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.com

Date: 3rd February, 2022

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 10th February, 2022

Ref: Security Id: CHANDRIMA, Security Code: 540829

This is to inform you that a meeting of the Board of Directors of the Company will be held on 10th February, 2022 at 5:00 P.M. at the registered office of the Company situated 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 and Nine month ended on 31st December, 2021 along with Limited Review Report.

Please take note of the same and oblige.

For, **Chandrima Mercantiles Limited**

Rakesh Kumar Zala
Director
DIN: 08973414