

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: 23rd August, 2022

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

Dear Sir / Ma'am

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing
Obligation and Disclosure Requirement) Regulation, 2015
Ref: Security ID: CHANDRIMA, Security Code: 540829**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, 12th September, 2022 to Monday, 19th September, 2022 (both days inclusive) for the purpose of 40th Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
540829	Equity	12 th September, 2022	19 th September, 2022	19 th August, 2022	Determining Shareholders for sending notice
				12 th September, 2022	Determining Shareholders to participate in E-Voting of 40 th AGM

Kindly take this intimation of Book Closure in your record and display the same on the website of your Stock Exchange.

For, Chandrima Mercantiles Limited

Pranav Trivedi
Managing Director
DIN: 09218324