

# **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](mailto:chandrimamercantile@gmail.com) Website: [www.chandrimamercantiles.com](http://www.chandrimamercantiles.com)

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**Date:** 31<sup>st</sup> January, 2023

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 13<sup>th</sup> February, 2023**

**Ref: Security Id: CHANDRIMA / Code: 540829**

This is to inform you that a meeting of the Board of Directors of the Company will be held on, Monday, 13<sup>th</sup> February, 2023 at 4:00 P.M. at the registered office of the Company situated at B-712 Seven Floor Titanium City Centre, Near Sachin Tower, 100 Feet Anandnagar Road, Ahmedabad - 380 015 inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2022 along with Limited Review Report.

Please take note of the same and oblige.

**For, Chandrima Mercantiles Limited**

**Pranav Trivedi**  
**Managing Director**  
**DIN: 09218324**