

# 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.co.in](http://www.chandrimamercantiles.co.in)

Date: 6<sup>th</sup> September, 2023

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

Dear Sir / Ma'am,

**Subject: 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 Friday, 22<sup>nd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Kindly take the same on your record and oblige us.

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
540829	Equity	22 <sup>nd</sup> September, 2023	29 <sup>th</sup> September, 2023	1 <sup>st</sup> September, 2023	Determining Shareholders for sending notice
				22 <sup>nd</sup> September, 2023	Determining Shareholders to participate in E-Voting of 41 <sup>st</sup> AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

**For, Chandrima Mercantiles Limited**

**Pranav Trivedi**  
Managing Director  
DIN: 09218324