

# CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: A/12, Punam Parina Flats, Nr. Vasna Telephone Exchange, Vasna,  
Ahmedabad – 380 007

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

Date: 15<sup>th</sup> September, 2021

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: Chandrima Mercantiles Limited (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 Thursday, 23<sup>rd</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
540829	Equity	23 <sup>rd</sup> September, 2021	30 <sup>th</sup> September, 2021	20 <sup>th</sup> August, 2021	Determining Shareholders for sending notice
				23 <sup>rd</sup> September, 2021	Determining Shareholders to participate in E-Voting of 39 <sup>th</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**  
**Director**  
**DIN: 09218324**