

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: 29th October, 2021

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 12th November, 2021

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 Friday, 12th November, 2021 at 3:00 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 Half Year ended on 30th September, 2021 along with Limited Review Report.

Please take note of the same and oblige.

For, **Chandrima Mercantiles Limited**

Pranav Trivedi
Whole Time Director
DIN: 09218324