

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: 19th May, 2023

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 27th May, 2023

Ref: Security Id: CHANDRIMA / Code: 540829

We hereby inform you that a meeting of the Board of Directors of the Company will be held on, Saturday, 27th May, 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 Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2023 along with Auditor's Report.

Kindly take the same on your record and oblige us.

For, Chandrima Mercantiles Limited

Pranav Trivedi
Managing Director
DIN: 09218324