

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.co.in

Date: 5th July, 2024

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 Saturday, 20th July, 2024 to Friday, 26th July, 2024 (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	20 th July, 2024	26 th July, 2024	28 th June, 2024	Determining Shareholders for sending notice
				20 th July, 2024	Determining Shareholders to participate in E-Voting of 42 nd 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