

# NIDHI MERCANTILES LIMITED

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K. Road, Andheri (E), Mumbai - 400059  
Tel No: 022- 61115222, Fax No: 022-28227865, Email id: nml.mumbai@gmail.com, website: www.nidhi.net.in  
CIN: L51909MH1985PLC138577

**Date: 05<sup>th</sup> September, 2023**

To,  
The Secretary,  
**The Calcutta Stock Exchange Limited**  
07, Lyons Range,  
Kolkata - 700001

**Scrip code: 24132**

**Sub: Intimation of Book Closure Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015**

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement), 2015 the Register of Member and Share Transfer Book of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (Both days inclusive) for taking record of the Member of the Company for the 37<sup>th</sup> Annual General Meeting to be held on Saturday, 30<sup>th</sup> September, 2023.

Scrip Code	Type of Security	Book Closure (both days inclusive)		Cut-Off Date	Purpose
		From	To		
24132	Equity Share	23 <sup>rd</sup> September, 2023	30 <sup>th</sup> September, 2023	23 <sup>rd</sup> September, 2023	AGM

Kindly take the same on your record.

Thanking you

Yours faithfully,

For and on Behalf of Board of Director  
For Nidhi Mercantiles Limited

**Neha  
Jagatia**

Neha Jagatia  
Company Secretary  
ACS- 43586

Digitally signed by Neha Jagatia  
DN: c=IN, o=Personal, title=1567,  
2.5.4.20=9232eefaa7a6a369113392145debcd  
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10055a2a6361e0ea94fa4a19b042e797dbde  
895a, cn=Neha Jagatia  
Date: 2023.09.05 13:34:33 +05'30'

