

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: 16th August, 2024

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 Thursday, 05th September, 2024 to Thursday, 12th September, 2024 (Both days inclusive) for taking record of the Member of the Company for the 38th Annual General Meeting to be held on Thursday, 12th September, 2024.

Scrip Code	Type of Security	Book Closure (both days inclusive)		Cut-Off Date	Purpose
		From	To		
24132	Equity Share	05 th September, 2024	12 th September, 2024	04 th September, 2024	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 Jagetia
Company Secretary
ACS- 43586