

SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN: L51100MH1983PLC029600

Regd. Off. : No.2, Mohatta Bhavan Property, Off. Dr. E. Moses Road, Worli, Mumbai - 400 018. Tel.: 24964656 Fax: 24963055

Correspondence Address: 1076, Dr. E. Moses Road, Worli, Mumbai - 400018. Website: www.sarvamangalmercantile.com

Email: info@sarvamangalmercantile.com

Date: 11th August, 2021

To,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: *Intimation of Book Closure*

Ref: *BSE: Scrip Code: 506190*

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of the 38th Annual General Meeting ("AGM") for the Financial Year 2020-21.

BSE Scrip Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
506190	Equity	22 nd September, 2021	30 th September, 2021	Not applicable	38 th Annual General Meeting ("AGM") for the Financial Year 2020-21 to be held on Thursday, 30 th September, 2021.

We hope you will find it in order and request you to take the same on your records.

Thanking you,
Yours faithfully,

For **Sarvamangal Mercantile Company Limited**

Prakhar Gupta
Company Secretary & Compliance Officer