

AYOKI MERCHANTILE LIMITED

CIN: L17120MH1985PLC034972

REGD OFFICE ADDRESS: Laxmi Commercial Centre, Room No.405,
4th Floor, SenapatiBapat Marg, Dadar (west), Mumbai 400 028,

Email: ayokimerchantile@gmail.com Website: www.ayokimerchantile

Date:01.09.2020

The Bombay Stock Exchange Limited,
Mumbai. First Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam

**Sub: Regulation 42 of the SEBI (Listing Obligations Disclosure Requirements)
Regulations 2015**

Scrip Code: **512063**


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 21st September, 2021 to 28thSeptember, 2021 both days inclusive for taking record of the Members of the Company for the purpose of Annual General Meeting .

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully

FOR AYOKI MERCHANTILE LIMITED



Gouranga Lal Kundu

Company secretary Cum Compliance Officer