

VARUN MERCANTILE LIMITED

Corporate Identity Number: L51909MH1985PLC321068

Website: www.vml.org.in

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131, Fax 22800130.

BSE Scrip code: 512511

September 9, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: **Intimation of Book Closure for Annual General Meeting**

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2022 to September 22, 2022 (both days inclusive), for the purpose of the Thirty-Seventh Annual General Meeting of the Company scheduled to be held on September 30, 2022.

Thanking you,

Yours faithfully,

For Varun Mercantile Limited

Yogesh S. Kadam
Company Secretary