

VARUN MERCANTILE LIMITED

Corporate Identity Number:
Website

BSE Scrip code: 512511

September 3, 2021

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 20, 2021 to September 23, 2021 (both days inclusive), for the purpose of the Thirty-Sixth Annual General Meeting of the Company scheduled to be held on September 30, 2021.

Thanking you,

Yours faithfully,
For Varun Mercantile Limited

F.S. Shah

**Forum Sheth
Company Secretary**