

AYOKI MERCHANTILE LIMITED

CIN: L17120MH1985PLC034972

REGD OFFICE ADDRESS: Laxmi Commercial Centre, Room No.405,

4th Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028,

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

Date: 20.05.2022

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 Monday from 6th June, 2022 to Monday 13th June, 2022 both days inclusive for taking record of the Members of the Company for the purpose of Extra-Ordinary 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

Memb No A3152