



Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

Regd. Office : Meerankot Road, P. O. Central Jail,
Ajnala Road, Amritsar-143002 India

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Facsimile : 91-183-2590453, 91-184-2291067

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CIN No. : L51909PB1994PLCO15083



Dated: 04.09.2024

To

BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 530307

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code - CLSEL

Sub: Intimation of Record date, Book Closure date and AGM date

Dear Sir,

This is to inform you that the 30th Annual General meeting of the members of Chaman Lal Setia Exports Ltd. will be held on Saturday 28.09.2024 at 04:30 p.m. through Video Conferencing/Other Audio-Visual Means(“VC/OAVM”) Facility, in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Further the Register of Members and Share Transfer Books of the Company will remain closed from Sunday 22.09.2024 to Saturday 28.09.2024 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend of the Company for the Financial Year ended 31.03.2024.

Further the Company is providing Remote E-voting facility to all the Shareholders on the basis of cut-off date i.e. Saturday 21.09.2024 and the Remote E-Voting period begins on Wednesday 25.09.2024 at 10:00 a.m. and ends on Friday, 27.09.2024 at 05:00 p.m. during which shareholders may cast their vote electronically.

The Board recommended final dividend of Rs. 2.25/- (@112.50%) per equity share having nominal value of Rs. 2/- each for the Financial year ended 2024. The Dividend if approved by the shareholders in ensuing Annual General Meeting will be paid to those Equity Shareholders holding shares on the Record Date i.e. Saturday, 21.09.2024.

Kindly take the same in your record.

Thanking You,

For Chaman Lal Setia Exports Limited

(Kanika Nevtia)

Company Secretary

ACS:- 29680

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Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :
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