

# Chandni Machines Limited

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India  
TeleFax No :022-24950328 Email :- [jrgroup@jrmehta.com](mailto:jrgroup@jrmehta.com), [sales@cml.net.in](mailto:sales@cml.net.in)  
**CIN : L74999MH2016PLC279940**

**Date: November 04, 2024**

To,  
The Listing Department,  
**The BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai -400001

**Scrip Code: 542627**  
**Scrip ID: CHANDNIMACH**

**Dear Sir/Madam,**

**Sub: Intimation of Board Meeting**

This is to inform you that in terms of Regulation - 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on Monday, 11<sup>th</sup> November, 2024 at the registered office of the Company situated at 108/109, T. V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai - 400030 at 03:00 P.M. inter- alia to consider and approve the following:

1. Standalone Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2024.
2. Any other matter with the Permission of the Chairman.

As informed vide our letter dated September 26, 2024, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from October 01, 2024, shall continue to remain closed till completion of 48 hours after the financial results are published on the portal of the Stock Exchanges.

We request you to take the above information on records.

**Thanking You.**

**Yours faithfully,**

**For Chandni Machines Limited**

JAYESH  
RAMNIKL  
AL MEHTA

Digitally signed by  
JAYESH  
RAMNIKLAL MEHTA  
Date: 2024.11.04  
17:42:16 +05'30'



**Jayesh R Mehta**  
**Chairman & Managing Director**  
**DIN: 00193029**