



Coventry Coil-o-Matic (Haryana) Ltd.

Ref.: CCHL/2024-2025/

05th August 2024

Scrp Code and Name: **523415/COVEN COILOM**

**THE DEPARTMENT OF CORPORATE SERVICES,
THE MUMBAI STOCK EXCHANGE,
PHIROZEJEEJEEBHUYTOWERS,
DALAL STREET,
MUMBAI – 400 001**

Dear Sir,

This is to inform you that pursuant to regulation 33(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company would meet on Tuesday, 13th August 2024 at Registered Office: Vill: Salawas, Post: Sangwari, Distt: Rewari – 123401 (Haryana) at 12.30 p.m. to consider Unaudited Financial Results of the Company for the 1st Quarter ended on 30th June 2024 and other matters.

Thanking you,

Yours faithfully,

For Coventry Coil-o-Matic (Haryana) Ltd.

**(Rajendra Mal Bafna)
Managing Director**