

# Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 110.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 : U74999MH2016PLC279940**

**Date: January 25, 2023**

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

**Scrip Code: 542627**

**Scrip ID: CHANDNIMACH**

**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 **Thursday February 02, 2023** at the registered office of the Company situated at **110, 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 Unaudited Financial Statements along with Limited Review Report of the Company for the quarter ended December 31, 2022.**
- 2. Any other matter with the Permission of the Chairman.**

As informed vide our letter dated December 30, 2022, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from January 1, 2023, shall continue to remain closed till completion of 48 hours after the financial results are uploaded online 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  
RAMNIKALAL  
MEHTA

Digitally signed by JAYESH  
RAMNIKALAL MEHTA  
Date: 2023.01.25 12:59:16  
+05'30'



**JAYESH R. MEHTA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00193029**