

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

Office No: 022 - 24950328; Mobile No.: 9324802995 / 9324802991

Email: jrgroup@jrmehtha.com; sales@cml.net.in

CIN: L74999MH2016PLC279940

Date: 6th November, 2020

To,
The Bombay Stock Exchange,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 542627

Scrip Id: CHANDNIMACH

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on 13th November, 2020

Notice pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of Chandni Machines Limited (the "Company") is scheduled to be held on Friday, 13th day of November, 2020 at 04:00 PM at the registered office of the company to consider inter-alia the Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2020.

Further, it may be noted that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for Promoters, Directors, Key Managerial Personnel and Designated Persons of the Company shall remain close upto 48 hours after the declaration of Standalone Unaudited Financial Results of the Company to the Stock Exchange.

This is for your information and records.

Yours faithfully,
For Chandni Machines Limited
(formerly known as Chandni Machines Private Limited)

Jayesh R Mehta
(DIN No. 00193029)
Managing Director

