

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@jrmehta.com; sales@cml.net.in

CIN: L74999MH2016PLC279940

Date: 3rd February, 2022.

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 Wednesday, 9th February, 2022 at the registered office of the Company situated at 110, T. V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai - 400030 at 04.00 P.M. inter – alia to consider and approve the following:

1. Standalone Unaudited Financial Results along with Limited Review Report of the Company for the quarter and nine months ended 31st December, 2021.
2. Any other matter with the Permission of the Chairman.

As informed vide our letter dated 30th December 2021, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from 31st December 2021, shall continue to remain closed till completion of 48 hours after the financial results are uploaded online on the portal of the Stock Exchanges on 11th February, 2022.

We request you to take the above information on records.

Thanking You.

Yours faithfully,

For Chandni Machines Limited

Jayesh R Mehta

Managing Director

DIN: 00193029