

# Chandni Machines 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:04th February, 2021

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 for approval of unaudited standalone financial results for the quarter ended 31<sup>st</sup> December, 2020 & Closure of Trading Window**

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, 12<sup>th</sup> day of February, 2021 at 02:00 PM at the registered office of the company to consider inter-alia the Standalone Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2020.

Further, it may be noted that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window of the Company is already closed from 01<sup>st</sup> January, 2021 and will open 48 hours after the declaration of Standalone Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2020, intimation of which is already been provided to BSE as on 24<sup>th</sup> December, 2020.

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**