

# Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India

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**CIN : L74999MH2016PLC279940**

**Date: May 22, 2023.**

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 **Monday, May 29, 2023** at the registered office of the Company situated at **108-109, 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 Audited Financial Results along with Limited Review Report of the Company for the quarter and year ended March 31, 2023.**
- 2. Any other matter with the Permission of the Chairman.**

As informed vide our letter dated March 30, 2023, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from March 31, 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 on **June 01, 2023**.

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

