

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: 05th August, 2021

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 for Unaudited Financial Results for the quarter ended 30th June, 2021.

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, 12th August, 2021 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:

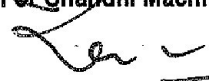
1. Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2021;
2. To decide the day, date, time and venue for 5th Annual General Meeting (AGM) of the Company and thereby approve the draft Notice of 5th AGM of the Company and Director's Report for the Financial Year ended 31st March, 2021.
3. Closure of Register of Members and Share Transfer Book(s) of the Company for the purpose of AGM;
4. To give loan or make investment or give guarantee or provide security in connection with loan to another company or body corporate or person under Section 186 of the Companies Act, 2013;
5. Any other matter with the permission of the Chair.

Further, it may 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 Exchanges.

This is for your information.

Thanking You,

Yours faithfully,
For Chandni Machines Limited


Jayesh R Mehta
(DIN:00193029)
Managing Director

