

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.India

TeleFaxNo :022-24950328 Email :- jrgroup@jrmehta.com, sales@cml.net.in

CIN :U74999MH2016PLC279940

06th February, 2020

To,
The Listing Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001

Scrip Code: 542627
Scrip Id: CHANDNIMACH

Dear Sir /Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Notice pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations 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, 14th Day of February, 2020 at 05:00 P.M. to consider inter-alia among other items, the Un-audited Financial Results for the Quarter and Half Year ended 31st December, 2019.

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.

Thanking You,

Yours faithfully,

For Chandni Machines Limited
(formerly known as Chandni Machines Private Limited)


Jayesh R Mehta
Managing Director
(DIN: 00193029)

Warehouse / Factory Address:

- (1) Survey No. 22/1, Kachigam Road, Ringanwada, Nani Daman, Daman and Diu - 396210
- (2) PAP-A-115, Ranjangaon, MIDC, Tal.Shirur, Dist. Pune, Maharashtra
- (3) Survey No. 456/466, Ground Floor, Near Parle Factory, At Post, Gondedumala, Tal.Igatpuri, Nashik, Maharashtra - 422403