

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

01st November, 2021

CIN: L74999MH2016PLC279940

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, 08th November, 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/half year ended 30th September, 2021;
2. Any other matter with the permission of the Chair.

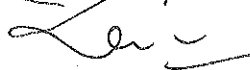
Further, it may noted that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for Promoters, Directors, Key Managerial Personnel and Designated Persons of the Company shall remain close upto 48 hours after the declaration of Standalone Unaudited Financial Results of the Company to the Stock Exchange.

We hereby request you to take the above information on your record.

Thanking You,

Yours faithfully,

For Chandni Machines Limited


Jayesh R Mehta
(DIN: 00193029)
Managing Director

