

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: 08th September,2020

To,
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 for Unaudited Financial Results for the quarter ended 30th June, 2020

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 Tuesday, 15th September, 2020 at the registered office of the Company situated at 110, T.V.Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai - 400030 at 04:00 P.M. inter – alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 and other items as per agenda of the Meeting.

Pursuant to Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, this is to inform you that the Trading Window which has been closed for all directors, officers, designated employees and other connected person of the Company shall remain closed upto 48 hours after the declaration of Unaudited Financial Results on 15th September, 2020.

This is for your information.

Thanking You,

Yours faithfully,

For Chandni Machines Limited


Jayesh R Mehta
Managing Director



Warehosue / 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, Gonedumala, Tal.Igatpuri, Nashik, Maharashtra - 422403