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

12th February, 2021

CIN: L74999MH2016PLC279940

To, Corporate Relationship Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Scrip Code: 542627 Scrip Id: CHANDNIMACH

Dear Sir/Madam.

Sub: Outcome of Board Meeting held on 12th February, 2021

We would like to inform you that, the Meeting of the Board of Directors of Chandni Machines Limited (the "Company") held today i.e. Friday, 12th day of February, 2021 inter alia considered and approved the Standalone Unaudited Financial Results along with the Limited Review Report of the Company for the quarter ended 31st December, 2020.

The results will be uploaded on the website of the Company www.cml.net.in

The meeting commenced at 02:00 PM and concluded on 02:50 PM.

This is for your information and records.

Thanking You.

For Chandni Machines Limited

(formerly known as Chandni Machines Private Limited)

Jayesh R Mehta (DIN No. 00193029)

Managing Director