



CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : Survey No. 180 to 183, 190 & 191,
Periya Obulapuram Village, Nagaraja Kandigai, Madharpakkam Road,
Gummidipoondi, Thiruvallur - 601 201, Tamil Nadu. Telefax : 044 27991450
E-mail : chennaiferrous@gmail.com Website : www.chennaiferrous.com
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

January 20, 2024

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub : Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref : Scrip Code- 539011

Pursuant to Regulation 29 (1) (a) and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 30th January, 2024 at the Registered Office of the Company at SurveyNo.180-183,190&191,Periya Obulapuram Village Nagaraja Kandigai, Madharapakkam Rd, Gummidipoondi, Tiruvallur TN 601201at 2:00 P.M. to *inter alia*, consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

As intimated to the Stock Exchange vide our letter dated 30th December 2023. Kindly note that the Trading Window for the purpose of trading in the shares of the Company by its "Designated Persons" is closed from the 01st January 2024 and shall be opened after passing of 48 hours of Conclusion of Board Meeting in which the financial results as above are approved.

The said Notice shall also be available in the website of the Company at www.chennaiferrous.com under Investors section.

This is for your information and record.

Thanking you,

Yours faithfully,
For Chennai Ferrous Industries Limited

R.Natarajan
Managing Director
DIN:00595027

