

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: 24th May, 2022.

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, 30th May, 2022** 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 Audited Financial Results along with Limited Review Report of the Company for the quarter and year ended 31stMarch, 2022.**
- 2. Any other matter with the Permission of the Chairman.**

As informed vide our letter dated 30thMarch, 2022, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from 31stMarch, 2022, shall continue to remain closed till completion of 48 hours after the financial results are uploaded online on the portal of the Stock Exchanges on **1st June,2022.**

We request you to take the above information on records.

Thanking You.

Yours faithfully,

For Chandni Machines Limited



Jayesh R Mehta
Managing Director
DIN: 00193029

