



Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)
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CIN No. : L51909PB1994PLCO15083

ISO 22000 : 2005
Certified Co.

Date: 01.08. 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

To,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip Code: 530307

Symbol: CLSEL

Subject : Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

This is to inform you that, pursuant to Regulation 29(1) of the Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 06, 2024, to *inter alia*, consider and approve the following agenda:-

- Un-audited Financial Results of the Company for the quarter ended on 30.06.2024.
- Proposal for Buy back of Equity Shares of the Company including matters related/incidental thereto in accordance with the applicable provisions under the Companies Act, 2013 (including the rules and regulations framed thereunder), Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable provisions.

Further as already intimated vide our intimation dated June 27, 2024, that the “Trading Window” for dealing in Securities of the Company, shall remain closed for all the “Designated Persons” covered under Company’s Code of Conduct i.e. “Code for Internal Procedures & Practices for fair disclosure of unpublished price sensitive information and Conduct for Regulating, Monitoring and Reporting of Trading”, from July 01, 2024 till 48 hours after the announcement of Un- Audited Financial Results for the Quarter ended June 30, 2024. In reference to the same, it may please be noted that the trading window shall remain closed and will open 48 hours after the conclusion of the aforesaid Board meeting.

This intimation will also be available on the Company’s Website at www.clsel.in.

This is for your information and records.

Thanking You,

Yours Faithfully
Chaman Lal Setia Exports Limited

(Kanika Nevtia)
Company Secretary & Compliance Officer