

# 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: 3<sup>rd</sup> February, 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 Wednesday, 9<sup>th</sup> February, 2022 at the registered office of the Company situated at 110, T. V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai - 400030 at 04.00 P.M. inter – alia to consider and approve the following:

1. Standalone Unaudited Financial Results along with Limited Review Report of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.
2. Any other matter with the Permission of the Chairman.

As informed vide our letter dated 30<sup>th</sup> December 2021, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from 31<sup>st</sup> December 2021, 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 11<sup>th</sup> February, 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