

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: 14th October, 2022.

To,

The Listing Department,

The BSE Limited,

Phiroze Jeejeebhoy Towers,

Fort, Mumbai -400001

Scrip Code: 542627

Scrip ID: CHANDNIMACH

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 **Friday 21st October, 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 Unaudited Financial Statements along with Limited Review Report of the Company for the quarter/half year ended 30th September, 2022.**
- 2. Any other matter with the Permission of the Chairman.**

As informed vide our letter dated 30th September, 2022, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from 30th Septmber, 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.

We request you to take the above information on records.

Thanking You.

Yours faithfully,

FOR CHANDNI MACHINES LIMITED

JAYESH
RAMNIKLAL
MEHTA

Digitally signed by JAYESH
RAMNIKLAL MEHTA
Date: 2022.10.14 18:49:25
+05'30'

JAYESH R. MEHTA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00193029

