

Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India

TeleFax No :022-24950328 Email :- jrgroup@jrmehta.com, sales@cml.net.in

CIN : L74999MH2016PLC279940

Date: January 25, 2024

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 **Friday, February 02, 2024** at the registered office of the Company situated at **108/109, 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 and Nine months ended 31st December, 2023.**
- 2. Any other matter with the Permission of the Chairman.**

As informed vide our letter dated 26th December, 2023, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from 1st January, 2024, 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.

For Chandni Machines Limited

JAYESH
RAMNIKLA
L MEHTA

Digitally signed by
JAYESH RAMNIKLA
MEHTA
Date: 2024.01.25
17:13:58 +05'30'

Jayesh R. Mehta
Chairman & Managing Director
DIN: 00193029

