

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: 16/06/2021

To,
The Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai -400001

Scrip Code :542627

Scrip ID: CHANDNIMACH

Sub: Notice of Board Meeting

Dear Sir/Madam,

Notice pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Regulations and Disclosures Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of Chandni Machines Limited (the "Company") is scheduled to be held on Thursday, 24th day of June, 2021 at 03:00 PM at the registered office of the company *inter-alia*, to consider the following:

1. Standalone Audited Financial Statements for the quarter and year ended 31st March, 2021;
2. To appoint the Secretarial Auditor for the Financial Year 2021- 2022;
3. To appoint the Internal Auditor for the Financial Year 2021 - 2022;
4. Any other matter with the permission of the Chair.

Further, it may be noted that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window of the Company is already closed from 01st April, 2021 and will open 48 hours after the declaration of Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2021, intimation of which is already been provided to BSE on 30th March, 2021.

We request you to take the same on your records.

Thanking You.

Yours faithfully,

For Chandni Machines Limited

Jayesh R. Mehta

(DIN:00193029)

Managing Director

