

# Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Limited)

Regd Office: 110, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India

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CIN: L25209MH1986PLC040119

Date: 24<sup>th</sup> May, 2022.

To, The Listing Manager, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001  Scrip Code: 522292 Scrip Id: CANDOUR	To, The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400070  MSEI Symbol: CANDOUR
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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 **Monday, 30<sup>th</sup> May, 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 Audited Financial Results along with Limited Review Report of the Company for the quarter and year ended 31<sup>st</sup>March, 2022.**
2. **Any other matter with the Permission of the Chairman.**

As informed vide our letter dated 30<sup>th</sup>March, 2022, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from 31<sup>st</sup>March, 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 on **1<sup>st</sup> June,2022.**

We request you to take the above information on records.

Thanking You.

Yours faithfully,

For Candour Techtex Limited

JAYESH  
RAMNIKAL  
MEHTA  
Digitally signed by  
JAYESH RAMNIKAL  
MEHTA  
Date: 2022.05.24 18:51:23  
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**Jayesh R Mehta**  
Managing Director  
DIN: 00193029

