

# Chandni Textiles Engineering Industries Ltd.

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

Office no: 022-24950328; Mobile no.: 9324802995 / 9324802991

Email: jrgroup@jrmehta.com; sales@cteil.com

CIN: L25209MH1986PLC040119

Date:04th February, 2021

To, The Listing Manager, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	To, The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 <sup>th</sup> floor, Plot No. 62, G Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai -400098, India Telephone No.: +991-22 6112 9000 Fax No.: +91 22 2654 4000
<b>Scrip Code: 522292</b> <b>Scrip Id: CHANDNI</b>	<b>MSEI Symbol: CHANDNI</b>

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for approval of unaudited standalone financial results for the quarter ended 31<sup>st</sup> December, 2020 & Closure of Trading Window**

Notice pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of Chandni Textiles Engineering Industries Limited (the "Company") is scheduled to be held on Friday, 12<sup>th</sup> day of February, 2021 at 03:00 PM at the registered office of the company to consider inter-alia the Standalone Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2020.

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 01<sup>st</sup> January, 2021 and will open 48 hours after the declaration of Standalone Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2020, intimation of which is already been provided to BSE as on 24<sup>th</sup> December, 2020.

This is for your information and records.

Yours faithfully,

**For Chandni Textiles Engineering Industries Limited**

**Jayesh R Mehta**  
**(DIN No. 00193029)**  
**Managing Director**