

# Chandni Textiles Engineering Industries Ltd.

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

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

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

CIN: L25209MH1986PLC040119

**Date: 7<sup>th</sup> February, 2022.**

To The Listing Manager, Listing Department The <b>BSE Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	To The Listing Manager, Listing Department, The <b>Metropolitan Stock Exchange of India Limited</b> , Vibgyor Towers, 4th Floor, Plot No C 62, G Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai -400098, India, Telephone No.: +91-22 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**

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, 14<sup>th</sup> February, 2022** at the registered office of the Company situated at **110, T. V. Industrial Estate, 52, S. K. Ahira Marg, Worli, Mumbai - 400030** at **03.00 P.M. inter – alia to consider and approve the following:**

- 1. Standalone Unaudited Financial Results along with Limited Review Report of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.**
- 2. Any other matter with the Permission of the Chairman.**

As informed vide our letter dated 30<sup>th</sup> December 2021, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from 31<sup>st</sup> December 2021, 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 **16<sup>th</sup> February, 2022.**

We request you to take the above information on records.

**Thanking You.**

**Yours faithfully,**

**For Chandni Textiles Engineering Industries Limited**

**Jayesh R Mehta**  
**Managing Director**  
**DIN: 00193029**

