

# Chandni Textiles Engineering Industries Ltd.

CIN: L25209MH1986PLC040119

Date: 13th May, 2019

<p>To The Listing Manager, Listing Department The <b>Bombay Stock Exchange Limited</b>, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001</p> <p><b>Scrip Code: 522292</b> <b>Scrip Id: CHANDNI</b></p>	<p>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</p> <p><b>MSEI Symbol: CHANDNI</b></p>
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## Sub: Intimation of Board Meeting & Closure of Trading Window

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 we would like to inform you that meeting of Board of Directors of Chandni Textiles Engineering Industries Limited (hereinafter known as the “Company”) will be held on Tuesday, 21st May, 2019 at 03:00 P.M. at registered office situated at 110, T.V.Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai -400030 to consider and approve inter alia the following businesses:

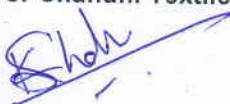
1. Standalone Audited Financial Results for the Quarter /Financial Year ended on 31st March, 2019;
2. To appoint Secretarial Auditor for the Financial Year 2019 -2020;
3. To appoint Internal Auditor for the Financial Year 2019 – 2020;
4. Any other matter with the permission of Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, this is to inform you that trading window of the Company remained closed from April 04, 2019 till the end of 48 hours after the announcement of standalone audited financial results of the Company. Kindly note that during this period any purchase, sale or any dealing in the shares of the Company is prohibited to all the Directors/ Officers/ Designated Employees/ Persons etc. including their immediate relatives.

Request you to take the aforesaid on your records and oblige.

Thanking you.

Yours faithfully,  
For Chandni Textiles Engineering Industries Limited



Khushboo Shah  
[Company Secretary & Compliance Officer]



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