

# Chandni Textiles Engineering Industries Ltd.

CIN: L25209MH1986PLC040119

05th November, 2018

To,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Id: CHANDNI**  
**Scrip Code: 522292**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting scheduled to be convened on 14th November, 2018**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Chandni Textiles Engineering Industries Limited (hereinafter known as the "Company") is scheduled to be held on Wednesday, 14th November, 2018 at 03:00 P.M. at 110, T.V.Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai -400030, inter alia, to consider and approve the Un-Audited Financial Results for the quarter and half year ended on September 30, 2018.

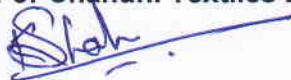
Further in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in the Equity Shares of the Company will remain closed for the directors/ officers/ designated employees of the Company in accordance of the Company from Tuesday, 06th November, 2018 till the completion of 48 hours after the un-audited financial results of the Company for the quarter and half year ended on 30th September, 2018 are approved by the Board and made public.

You are requested to take the above information on your records.

Thanking you.

Yours Truly,

For Chandni Textiles Engineering Industries Limited

  
Khushboo Shah  
[Company Secretary]

