

# Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Limited)

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India

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CIN: L25209MH1986PLC040119

Date: May 23, 2023.

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 **Tuesday, May 30, 2023** at the Registered Office of the Company situated at **108/109, 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 Audited Financial Results along with Limited Review Report of the Company for the quarter and year ended March 31, 2023.**
- 2. Any other matter with the Permission of the Chairman.**

As informed vide our letter dated March 30, 2023, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from March 31, 2023, 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 **June 01, 2023**.

We request you to take the above information on records.

Thanking You,

Yours faithfully,

For Candour Techtex Limited

Jayesh R Mehta  
Managing Director  
DIN: 00193029

