

Chandni Textiles Engineering Industries Ltd.

CIN: L25209MH1986PLC040119

21st May, 2018

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

Scrip Code: 522292
Scrip Id: CHANDNI

Dear Sir / Madam,

Sub: Intimation of Board Meeting / Closure of Trading Window

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligations") that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th May, 2018 at 03:00 P.M. at 110, T.V.Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai -400030 to *inter alia* approve and take on record the Audited Financial Results for the Quarter/ Financial Year ended on March 31, 2018.

Further in view of the same, the Trading Window for trading in the Company's Shares for all Directors and Designated Employees shall remain closed from May 23, 2018 up to Forty eight hours (48) after the announcement of Audited Financial Results of the company to the Stock Exchange.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,
For Chandni Textiles Engineering Industries Limited



Khushboo Shah
Company Secretary & Compliance Officer
Place: Mumbai

