

# Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Ltd)

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 27, 2024

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

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 Thursday, 30<sup>th</sup> May, 2024 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 Statements for the quarter and year ended March 31, 2024.
2. Any other matter with the Permission of the Chairman.

As informed vide our letter dated **March 30, 2024**, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from **April 01, 2024**, shall continue to remain closed till completion of 48 hours after the Financial Results are uploaded online on the portal of the Stock Exchanges.

Yours faithfully,  
For Candour Techtex Limited

Jayesh R. Mehta  
Managing Director  
DIN: 00193029

