

# Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Limited)

Regd Office: 110, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India

Office no: 022-24950328; Mobile no.: 9324802995 / 9324802991

Email: [jrgroup@jrmehtha.com](mailto:jrgroup@jrmehtha.com); [sales@cteil.com](mailto:sales@cteil.com)

CIN: L25209MH1986PLC040119

Date: 2<sup>nd</sup> November, 2022.

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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**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 **Wednesday, 9<sup>th</sup> November, 2022** at the registered office of the Company situated at **110, T. V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai - 400030** at **03:00 P.M.** inter – alia to consider and approve the following:

1. **Standalone Unaudited Financial Statements for the quarter and half - year ended 30<sup>th</sup> September, 2022, subjected to 'Limited Review' by the Auditors of the Company.**
2. **Any other matter with the Permission of the Chairman.**

As informed vide our letter dated 30<sup>th</sup>September, 2022, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from 30<sup>th</sup> September, 2022,



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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 **11<sup>th</sup> November, 2022.**

We request you to take the above information on records.

**Thanking You.**

**Yours faithfully,**

**FOR CANDOUR TECHTEX LIMITED**

JAYESH  
RAMNIKL  
AL MEHTA

Digitally signed by  
JAYESH RAMNIKLAL  
MEHTA  
Date: 2022.11.02  
18:45:00 +05'30'



**JAYESH R. MEHTA**  
**MANAGING DIRECTOR**

**DIN: 00193029**