

Candour Techtex Limited

Regd Office: 110, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India
Phone : 022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehta.com; sales@cteil.com
CIN: L25209MH1986PLC040119

Date: August 8, 2023.

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| 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 Monday, August 14, 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 Unaudited Financial Statements for the quarter ended June 30, 2023, subjected to 'Limited Review' by the Auditors of the Company.
2. Any other matter with the Permission of the Chairman.



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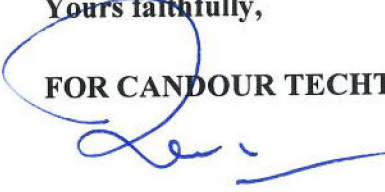
As informed vide our letter dated June 30, 2023, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from July 1, 2023, shall continue to remain closed till completion of 48 hours after the financial results are uploaded online on the portal of the Stock Exchanges on **August 16, 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

