

Chandni Textiles Engineering Industries Ltd.

CIN: L25209MH1986PLC040119

05th February, 2019

To,
The 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 scheduled to be convened on 14th February, 2019


Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Chandni Textiles Engineering Industries Limited (hereinafter known as the "Company") is scheduled to be held on Thursday, 14th February, 2019 at 03:00 P.M. at T.V.Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai - 400030, inter alia, to consider and approve the Standalone Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2018.

Further, the Trading window for dealing in the securities of the company shall remain close for all Directors and Designated Employees of the Company from 06th February, 2019 upto the forty-eight (48) hours after the announcement of Un-audited Financial Results of the Company to the stock exchange. The said notice is available on the company's website www.cteil.com and also on the website of stock exchange www.bseindia.com

This is for your information and record.

Thanking you.

Yours faithfully,
For Chandni Textiles Engineering Industries Limited


Khushboo Shah
[Company Secretary & Compliance Officer]

