Chandni Textiles Engineering Industries Ltd.
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@jrmehta.com; sales@cteil.com
CIN: L25209MH1986PLC040119

Date:6th November, 2020

To, The Listing Manager, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 **Scrip Code: 522292** **Scrip Id: CHANDNI**	To, The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No. 62, G Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai -400098, India Telephone No.: +991-22 6112 9000 Fax No.: +91 22 2654 4000 **MSEI Symbol: CHANDNI**

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on 13th November, 2020

Notice pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of Chandni Textiles Engineering Industries Limited (the "Company") is scheduled to be held on Friday, 13th day of November, 2020 at 05:00 PM at the registered office of the company to consider inter-alia the Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2020.

Further, it may be noted that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for Promoters, Directors, Key Managerial Personnel and Designated Persons of the Company shall remain close upto 48 hours after the declaration of Standalone Unaudited Financial Results of the Company to the Stock Exchange.

This is for your information and records.

Yours faithfully,
For Chandni Textiles Engineering Industries Limited

Jayesh R Mehta
(DIN No. 00193029)
Managing Director