

Chandni Textiles Engineering Industries Ltd.

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

Date: 08th September, 2020

<p>To, The Listing Manager, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001</p> <p>Scrip Code: 522292 Scrip Id: CHANDNI</p>	<p>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</p> <p>MSEI Symbol: CHANDNI</p>
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Dear Sir/Madam,

Sub: Intimation of Board Meeting for Unaudited Financial Results for the quarter ended 30th June, 2020

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 Tuesday, 15th September, 2020 at the registered office of the Company situated at 110, T.V.Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai - 400030 at 05:00 P.M. inter – alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 and other items as per agenda of the Meeting.

Pursuant to Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, this is to inform you that the Trading Window which has been closed for all directors, officers, designated employees and other connected person of the Company shall remain closed upto 48 hours after the declaration of Unaudited Financial Results on 15th September, 2020.

This is for your information.

Thanking You,

Yours faithfully,

For Chandni Textiles Engineering Industries Limited


Jayesh R Mehta
Managing Director



FACTORY ADDRESS:

- (1) Plot No. 4612/A, G.I.D.C. Estate, Ankleshwar – 393002
- (2) Survey No. 465/466, Near Parle Factory, At Post, Gondedumala, Tal. Igatpuri, Maharashtra- 422403
- (3) Plot No. G-7-22, G Block, Village Karegaon, Ranjangaon MIDC Tal. Shirur Dist. Pune