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: 05th November, 2021

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

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 Friday, 12th November, 2021 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 Results of the Company for the quarter/half year ended 30th September, 2021;
2. Any other matter with the permission of the Chair.

Further, it may 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.

We hereby request you to take the above information on your record.

Thanking You,
Yours faithfully,
For Chandni Textiles Engineering Industries Limited

Jayesh R Mehta
(DIN: 00193029)
Managing Director