

Chandni Textiles Engineering Industries Ltd.

Regd Office: 110, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India

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CIN: L25209MH1986PLC040119

Date: January 15, 2022.

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| <p>To, The Listing Manager, The BSE 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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Sir/Madam,

Sub: Intimation of Board Meeting under Regulation - 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that pursuant to Regulation - 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, January 19, 2022 at 11.30 A.M.** to consider and take on record inter alia the following matters:

1. To create, offer, issue and allot shares on Preferential Basis to Investors (Promoter & Non- Promoter)
2. To approve the notice of Extra - Ordinary General Meeting of the Company.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and in terms of the Company's Policy for "Prohibition of Insider Trading" and pursuant to our letter dated December 30, 2021, the "Trading Window" for dealing in the Company's shares is currently closed and shall remain closed till 48 hours after the Board Meeting to be held for the purpose of approving Quarterly Results, the intimation for which shall be communicated separately.

You are requested to kindly take the same on record.

Thanking you.

For CHANDNI TEXTILES ENGINEERING INDUSTRIES LIMITED


JAYESH RAMNIKLAL MEHTA
DIRECTOR
DIN: 00193029

