

Chandni Textiles Engineering Industries Ltd.

CIN: L25209MH1986PLC040119

Date: 06th August, 2019

<p>To The Listing Manager, Listing Department 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 C 62, G Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai -400098, India, Telephone No.: +91-22 6112 9000 Fax No.: +91 22 2654 4000</p> <p>MSEI Symbol: CHANDNI</p>
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Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Wednesday, the 14th day of August, 2019 at 03:00 P.M. at 110, T.V. Industrial Estate, 52, S.K. Ahire Marg, Worli, Mumbai-400030 inter alia, to consider and approve the following agenda:

1. Unaudited Financial Results for the quarter ended June 30, 2019
2. To decide the day, date, time and venue for 33rd Annual General Meeting (AGM) of the Company and thereby approve the draft Notice for 33rd AGM of the Company and Director's Report for the Financial Year ended on 31st March, 2019;
3. Closure of Register of Members and Share Transfer Book(s) of the Company for the purpose of AGM.



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Further, we wish to inform you that the Trading Window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/ Promoter Group/ Directors/ Key Managerial Personnel/ Designated Persons/ Connected Persons of the Company shall remain close upto 48 hours after the commencement of Unaudited Financial Results of the Company to the Stock Exchange.

Kindly take the aforesaid on your records and oblige.

Thanking You

Yours faithfully,

For Chandni Textiles Engineering Industries Limited



Khushboo Shah

[Company Secretary & Compliance Officer]

