

Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Ltd)

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India
Phone:022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehta.com;sales@cteil.com
CIN: L25209MH1986PLC040119

Date: November 02, 2023.

To, The Listing Manager, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: 522292 Scrip Id: CANDOUR	To, The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400070 MSEI Symbol: CANDOUR
--	--

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, November 10, 2023** at the Registered Office of the Company situated at **108/109, T. V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai - 400030** at **04:00 P.M.** inter - alia to consider and approve the following:

- 1. Standalone Unaudited Financial Statements for the quarter and half year ended September 30, 2023, subjected to 'Limited Review' by the Auditors of the Company.**
- 2. Any other matter with the Permission of the Chairman.**

Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Ltd)

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumbai-400030, Maharashtra, India
Phone:022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehtha.com; sales@cteil.com
CIN: L25209MH1986PLC040119

As informed vide our letter dated **September 30, 2023**, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from **October 01, 2023**, shall continue to remain closed till completion of 48 hours after the Financial Results are uploaded online on the portal of the Stock Exchanges on **November 12, 2023**.

We request you to take the above information on records.

Thanking You.

Yours faithfully,

FOR CANDOUR TECHTEX LIMITED

JAYESH
RAMNIKLA
L MEHTA

Digitally signed by
JAYESH RAMNIKLA
MEHTA
Date: 2023.11.02
18:31:34 +05'30'



JAYESH R. MEHTA

MANAGING DIRECTOR

DIN: 00193029