

Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India

TeleFax No :022-24950328 Email :- jrgroup@jrmehtha.com, sales@cml.net.in

CIN : L74999MH2016PLC279940

Date: August 04, 2023

To,
The Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai -400001

Scrip Code: 542627
Scrip ID: CHANDNIMACH

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 Thursday, August 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 02:00 P M inter - alia to consider and approve the following:

nts along with Limited Review Report of the
2023.

ne Chairman.

the trading window for dealing in the securities of

1. Standalone Unaudited Financial Statement
Company for the quarter ended 30th June, 2

2. Any other matter with the Permission of th

As informed vide our letter dated 30th June, 2023.