



Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

Regd. Office : Meerankot Road, P. O. Central Jail,

Ajnala Road, Amritsar-143002 India

Tel : 91-183-2590318, 91-183- 2592708

Facsimile : 91-183-2590453, 91-184-2291067

E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com

CIN No. : L51909PB1994PLCO15083

ISO 22000 : 2005
Certified Co.

To

18.01.2019

The Manager,
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai-400001

Ref: Chaman Lal Setia Exports Ltd. (Scrip Code :- 530307)

Sub :- Intimation of Board Meeting & Closure of Trading Window

Dear Sir,

We wish to inform you that

a) Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby confirmed that a meeting of Board of Directors of the Company is scheduled to be held on Thursday 07th day of February, 2019 at 05:00 P.M. at its registered office at P.O Central Jail, Mirankot Road, Amritsar-143002, to inter-alia consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended December 31st, 2018;

b) Further in this connection pursuant to the Company's Code of Conduct i.e. "Code for Internal Procedures & Practices and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the Trading Window for dealing in the securities of the Company will remain closed for Promoters, Directors, Key Managerial Personnel and Specified Employees of the Company from Tuesday 29th January, 2019, to Saturday 09th February, 2019 (both days inclusive).

Kindly take this information on record.

For Chaman Lal Setia Exports Ltd.

(Chaman Lal Setia)
Managing Director
Din :- 01125789

