



# 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

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CIN No. : L51909PB1994PLCO15083

An ISO 22000 : 2005  
Certified Co.

29.01.2026

To

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

The Manager,  
National Stock Exchange of India Limited  
"Exchange Plaza" Plot No. C/1, G. Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051

Scrip Code: 530307

Symbols: - CLSEL Series: EQ

Ref : Chaman Lal Setia Exports Ltd. ("the Company")

## Sub: Notice of Board Meeting

Dear Sir,

We wish to inform you that pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby conveyed that a meeting of Board of Directors of the Company is scheduled to be held on Thursday 12<sup>th</sup> day of February, 2026 at 02:00 P.M. at its Corporate Office at Building No. 472 Udyog Vihar, Phase 3 , Sector 20, Gurgaon-122001 (Haryana) inter- alia to Consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on 31.12.2025.

Further, as discussed erstwhile vide letter dated 24.12.2025, the Trading window of the Company for designated persons for dealing in the securities of Company would remain closed, until 48 hours after the announcement of the Un-Audited Financial Results to the Public i.e., upto 14.02.2026.

Further the above information is also available on the Company's website [www.csel.in](http://www.csel.in) under the head Investor Relations.

This is for your information and record.

For Chaman Lal Setia Exports Ltd.

(Kanika Nevtia)

Company Secretary & Compliance Officer

ACS: 29680

**RICE MILLS**  
Kaithal Road,  
Karnal.  
Tel : 0184-2990758

Visit us at :  
[www.csel.in](http://www.csel.in)

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