



# Coventry Coil-o-Matic(Haryana)Ltd.

Regd.office: 87km NH-8, Vill. Salawas, P.O. Sangwari, Distt. Rewari-123 401 (Haryana)

Ref.: CCHL/2023-2024/

02<sup>nd</sup> February 2024

Scrip Code and Name: **523415/COVEN COILOM**

**THE DEPARTMENT OF CORPORATE SERVICES,  
THE MUMBAI STOCK EXCHANGE,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI – 400 001**

Dear Sir,

This is to inform you that pursuant to regulation 33(3)(a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company would meet on Saturday, 10<sup>th</sup> February 2024 at Registered Office: Vill: Salawas, Post: Sangwari, Distt: Rewari – 123401 (Haryana) at 12.30 p.m. to consider Unaudited Financial Results of 3<sup>rd</sup> Quarter of the Company ended on 31<sup>st</sup> December 2023 and other matters

Thanking you,

Yours faithfully,

For Coventry Coil-o-Matic (Haryana) Ltd.

**(Vivek Saxena)**  
Director