



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



To

26.10.2020

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 :- Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 confirmed that a meeting of Board of Directors of the Company is scheduled to be held on Thursday 05th day of November, 2020 at 04:00 P.M. at its registered office at P.O Central Jail, Mirankot Road, Amritsar-143002, inter- alia to Consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on 30.09.2020.

Further, as discussed erstwhile vide letter dated 30.09.2020, 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 07.11.2020.

Further the above information is also available on the Company's website at www.maharanirice.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.maharanirice.in

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