

CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : OPG Nagar, Periya Obulapuram Village, Near Nagaraja Kandigai, Gummidipoondi to Madharpakkam Road, Gummidipoondi - 601 201. Thiruvallur District, Tamil Nadu. Telefax : 044 27991450 Emai; : chennaiferrous@gmail.com CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

Date: 04.02.2021

Bombay Stock Exchange,

Floor 25, P.J Towers,

Dalal Street,

Mumbai – 400 001.

Dear Sirs,

Sub: Intimation of the Board meeting to be held on 12th February 2021.

Ref: Scrip Code: 539011 Scrip ID: CHENFERRO

We wish to inform that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015 a Meeting of Board of Directors of the company is

scheduled to be held on 12th February 2021 Friday, to consider inter alia, the following business:

- To consider and approve the standalone Unaudited Financial Results for the quarter ended 31th December 2020
- 2. Any other businesses.

Thanking You,

For Chennai Ferrous Industries Limited

R. Natarajan, Managing Director