



Coventry Coil-o-Matic(Haryana)Ltd.

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

Ref.: CCHL/2024-2025/

27th April 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 Tuesday, 28th May 2024 at Registered Office: Vill: Salawas, Post: Sangwari, Distt: Rewari – 123401 (Haryana) at 12.30 p.m. to consider Audited Financial Results of the Company as on 31st March 2024 and for the 4th Quarter ended 31st March 2024 and other matters.

Thanking you,

Yours faithfully,

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

Rajendra Mal Bafna
Managing Director