



CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : Survey No. 180 to 183, 190 & 191,
Periya Obulapuram Village, Nagaraja Kandigai, Madharpakkam Road,
Gummidipoondi, Thiruvallur - 601 201, Tamil Nadu. Telefax : 044 27991450
E-mail : chennaiferrous@gmail.com Website : www.chennaiferrous.com
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

27th October 2023

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub : Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref : Scrip Code- 539011

1.Pursuant to Regulation 29 (1) (a) and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 03rd November, 2023 at the Registered Office of the Company at SurveyNo.180-183,190&191, Periya Obulapuram Village Nagaraja Kandigai, Madharapakkam Rd, Gummidipoondi, Tiruvallur TN 601201 at 1:30 P.M. to *inter alia*, consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

2.To Take note on demise of Ms. K. V. Lakshmi, Company Secretary and Compliance officer (FCS:9726) of the company who passed away on 01st October 2023 in an accident and the company received the intimation on 03rd October 2023 from her family. Further the company is in process of finding the suitable candidate for the Position of the Company Secretary and Compliance officer, caused due to her sad demise.

As intimated to the Stock Exchanges vide our letter dated 25th September 2023, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated Persons' is closed from 01st October 2023 and shall be opened after passing of 48 hours of conclusion of Board Meeting in which the Financial Results as above are approved.

The said Notice shall also be available in the website of the Company at www.chennaiferrous.com under Investors section.

This is for your information and record.

Thanking you,

Yours faithfully,

For Chennai Ferrous Industries Limited

R.Natarajan
Managing Director
DIN:00595027

