

## Chaman Lal Setia Exports Ltd.

(A Govt Recognized 3 Star Exports House)

Rice Millers Processors Exporters

Corporate Office: No. 472, Udyog Vihar, Phase -3, Near Wipro & Educom Building, Gurugram-122016, Haryana, INDIA. Tel.: +91-124-4745900 | CIN: L51909PB1994PLC015083

Date: August 06th, 2024

To,

The Corporate Relation Department, **BSE** Limited

Phiroze Jeejeebhov Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 530307

The Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051

Symbol: CLSEL

Subject: Record Date Intimation for Buyback of Equity Shares of Chaman Lal Setia Exports Limited ("the Company") in terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back

of Securities) Regulations, 2018.

Dear Sir/Ma'am,

With reference to the captioned subject and pursuant to the provisions of Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, the Board of Directors of the Company has fixed Monday, August 19, 2024, as the Record Date for the purpose of determining the entitlement and the names of the equity shareholders who shall be eligible to participate in the Buyback.

This is for your information and records.

Thanking You,

Yours Faithfully

Chaman Lal Setia Exports Limited

CHAMAN LAL SETIA EXPORTS LTD.

(Vijay Kuman Senan-Cum-Mg. Director

Managing Director DIN: - 01125966

Rice Mill: Kaithal Road, Karnal - 132001, Haryana (India). Tel:+91-184-2290758, 2292590, 2390342

Regd. Off.: Meerankot Road, P.O., Central Jail, Ajnala Road, Amritsar - 143001 (India). Tel: +91-183-2590318, 2592708

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