



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



Date: 20th May, 2022

To

The Manager,
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai-400001
Scrip Code: - 530307

The Manager,
National Stock Exchange Limited
"Exchange Plaza" Plot No. C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: - CLSEL
Series: EQ :

Sub: - Notice of Board Meeting.

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 conveyed that a meeting of Board of Directors of the Company is scheduled to be held on Monday 30th day of May, 2022 at 02:00 P.M. at its registered office at P.O. Central Jail, Mirankot Road, Amritsar-143002, inter- alia to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended on 31.03.2022.

Further, as discussed erstwhile vide letter dated 30.03.2022, 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 Audited Financial Results to the Public i.e., upto 01.06.2022.

Further the above information is also available on the Company's website at www.clsel.in under the head Investor Relations.

This is for your information and record.

For Chaman Lal Setia Exports Ltd.

(Rajeev Setia)
Joint Managing Director & CFO
01125921



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Kaithal Road,
Karnal.
Tel : 0184-2990758

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P. O. Central Jail, Amritsar.
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