



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

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CIN No. : L51909PB1994PLCO15083

ISO 22000 : 2005
Certified Co.

Dated: 16.05.2024

To

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

The Manager,
National Stock Exchange of India Limited
"Exchange Plaza" Plot No. C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Scrip Code: 530307

Symbols: - **CLSEL** Series: **EQ**

Ref :- Chaman Lal Setia Exports Ltd. ("the Company")

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 Tuesday 28th day of May, 2024 at 02:00 P.M. at its Corporate Office at Building No. 472 Udyog Vihar, Phase 3 , Sector 20, Gurgaon-122001 (Haryana) inter- alia

- to Consider and approve the Audited Financial Results of the Company for the Quarter and Financial year ended on 31.03.2024.
- to consider and approve final dividend, if any, for the year ended March 31st, 2024.

Further, as discussed erstwhile vide letter dated 26.03.2024, 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 30.05.2024.

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

This is for your information and record.

For Chaman Lal Setia Exports Ltd.

(Kanika Nevtia)
Company Secretary & Compliance Officer
ACS:- 29680

RICE MILLS
Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :
www.clsetl.in

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