



# 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](mailto:setiarice@yahoo.com), [clsetia@rediffmail.com](mailto:clsetia@rediffmail.com)  
CIN No. : L51909PB1994PLCO15083



16.05.2023

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 Friday 26<sup>th</sup> day of May, 2023 at 02:00 P.M. at its Corporate Office at Building No. 472 Udyog Vihar, Phase 3 , Sector 20, Gurgaon-122001 (Haryana) inter- alia

- a) to Consider and approve the Audited Financial Results of the Company for the Quarter and Financial year ended on 31.03.2023.
- b) to consider and approve final dividend, if any, for the year ended March 31<sup>st</sup>, 2023.

Further, as discussed erstwhile vide letter dated 28.03.2023 , 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 28.05.2023.

Further the above information is also available on the Company's website [www.clset.in](http://www.clset.in) under the head Investor Relations.

This is for your information and record.

For Chaman Lal Setia Exports Ltd.

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

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

Visit us at :  
[www.clset.in](http://www.clset.in)

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P. O. Central Jail, Amritsar.  
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