



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

An ISO 22000 : 2005
Certified Co.

Date :- 01.02.2022

To

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

To

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 Thursday 10th day of February, 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 Un-Audited Financial Results of the Company for the Quarter ended on 31.12.2021.

Further, as discussed erstwhile vide letter dated 29.12.2021, 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 Un-Audited Financial Results to the Public i.e., upto 12.02.2022.

Further the above information is also available on the Company's website at www.maharanirice.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



RICE MILLS

Kaithal Road,
Karnal.

Tel : 0184-2990758

Visit us at :

www.maharanirice.in

RICE MILLS

Meeran Kot Road,
P. O. Central Jail, Amritsar.

Tel : 0183-2590318, 0183-2592708