



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

ISO 22000 : 2005
Certified Co.

Date: - 03.09.2022

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

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

Sub: Intimation of 28th Annual General Meeting ("AGM") through Video Conferencing/Other Audio-Visual Means and Book Closure

Dear Sir,

This is to inform you that the 28th Annual General meeting of the members of Chaman Lal Setia Exports Ltd. will be held on Thursday, 29.09.2022 at 04:30 p.m. through Video Conferencing/Other Audio-Visual Means("VC/OAVM") Facility, in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Further the Register of Members and Share Transfer Books of the Company will remain closed from Friday 23.09.2022 to Thursday 29.09.2022 (both days inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31.03.2022.

Further the Company is providing Remote E-voting facility to all the Shareholders on the basis of cut-off date i.e. Thursday 22.09.2022 and the Remote E-Voting period begins on Monday 26.09.2022 at 10:00 a.m and ends on Wednesday, 28.09.2022 at 05:00 p.m. during which shareholders may cast their vote electronically.

Kindly take the above document in your record and acknowledge.

Thanking You
Yours Faithfully

For Chaman Lal Setia Exports Limited

(Kanika Nevatia) KANIKA
NEVTIA
Company Secretary & Compliance Officer
ACS: - A29680



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

Visit us at :
www.clsetl.in

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