



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
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E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com
CIN No. : L51909PB1994PLCO15083



Date: 04.09.2021

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 of India Limited
"Exchange Plaza" Plot No. C/1, G.
Block, Bandra-Kurla Complex,
Mumbai - 400051
Symbol :- CLSEL 'Series : EQ

Dear Sir,

Sub: Intimation of 27th Annual General Meeting ("AGM") through Video Conferencing/Other Audio-Visual Means and Book Closure

Dear Sir,

This is to inform you that the 27th Annual General meeting of the members of Chaman Lal Setia Exports Ltd. will be held on Wednesday, 29.09.2021 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 Thursday 23.09.2021 to Wednesday 29.09.2021 (both days inclusive) for the purpose of Annual General Meeting of the Company and entitlement of Dividend for the Financial Year ended 31.03.2021.

Dividend, if declared at the 27th Annual General Meeting shall be paid on and /from 29.09.2021.

Further the Company is providing Remote E-voting facility to all the Shareholders on the basis of cut-off date i.e. 22.09.2021 and the Remote E-Voting period begins on Sunday 26.09.2021 at 10:00 a.m and ends on Tuesday, 28.09.2021 at 05:00 p.m. during which shareholders may cast their vote electronically.

Kindly take the same in your record.

Thanks & Regards

For Chaman Lal Setia Exports Ltd.

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

