



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.

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

Dated 20.05.2021

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 confirmed that a meeting of Board of Directors of the Company is scheduled to be held on Monday 31st May, 2021 at 04:00 P.M. at its registered office at P.O Central Jail, Mirankot Road, Amritsar-143002, inter- alia to;

1. Consider and approve the Audited Financial Results of the Company for the Fourth Quarter and Financial year ended 31.03.2021.
2. Consider and recommendation of Final Dividend, if any, on the equity shares, for the Financial Year ended 31.03.2021.

Further, as per earlier intimation dated 31.03.2021, 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 Audited Financial Results to the Public i.e., upto 02.06.2021.

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
DIN : 01125921



RICE MILLS

Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :
www.maharanirice.in

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