

# 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

An ISO 22000 : 2005  
Certified Co.

Date :- 27.07.2021

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 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,

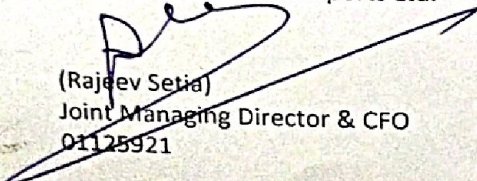
We wish to inform you that pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby conveyed that a meeting of Board of Directors of the Company is scheduled to be held on Friday 06th day of August, 2021 at 03:00 P.M. 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 30.06.2021.

Further, as discussed erstwhile vide letter dated 30.06.2021, 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 08.08.2021.

Further the above information is also available on the Company's website at [www.maharanirice.in](http://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](http://www.maharanirice.in)

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P. O. Central Jail, Amritsar.  
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