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.

August 28, 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

Sub: Outcome of Board Meeting held today i.e. on Saturday, 28th August, 2021

Dear Sir

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as the "SEBI Listing Regulations"), we wish to inform you that the **Board of Directors of the Company, at its meeting held today i.e. on 28th August, 2021, has *inter alia* considered and fixed the schedule of 27th Annual General Meeting of the Company** to be held on Wednesday, 29.09.2021 at 04:30 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 4:30 p.m.

The above information is also hosted on the website of the Company at www.maharanirice.in.

Kindly take the above document in your record and acknowledge.

Thanking You.
Yours faithfully,
For Chaman Lal Setia Exports Limited

CHAMAN LAL SETIA EXPORTS LTD.

(Rajeev Setia)
Joint Managing Director & CFO
Din:- 01125921