



Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

Regd. Office : Meerankot Road, P. O. Central Jail,

Ajnala Road, Amritsar-143001 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.

23.07.2016

The BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Sub: Intimation regarding Board Meeting & Closure of Trading Window:

Dear Sir(s),

We wish to inform you that;

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of M/S. Chaman Lal Setia Exports Ltd. is scheduled to be held at the Registered office of Company at Meeran Kot Road, P.O Central Jail, Amritsar -143002 on Tuesday, the 2nd day of August, 2016 at 05:00 p.m. to consider, approve and taken on record, the Unaudited Financial Results of the Company for the Quarter ended 30.06.2016.

Further Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, the Trading Window for trading in the securities of the Company will remain closed for Promoters, Directors, Key Managerial Personnel, Officers and Designated Employees of the Company from Saturday 23rd July, 2016 to Thursday 04th August, 2016 (both days inclusive).

This is for your information.

Thanking You

For Chaman Lal Setia Exports Ltd.

(Chaman Lal Setia)

Managing Director

(Din No. :- 01125789)



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Karnal.

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