



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.

28.10.2016

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 Regulation 29 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 Wednesday, the 9th day of November, 2016 at 05:00 p.m. to inter-alia, consider and approve the Unaudited Financial Results of the Company for the Quarter ended September 30, 2016 ;
- Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code for Internal Procedures & Practices and Conduct for Regulating, Monitoring and Reporting of trading by Insiders" of the Company, the Trading Window for trading in the securities of the Company will remain closed for Directors, Promoters, Key Managerial Personnel and Specified Employees of the Company from Friday 28th October, 2016 to Friday 11th November, 2016 (both days inclusive).

For Chaman Lal Setia Exports Ltd.



Chaman Lal Setia
(Chaman Lal Setia)

Managing Director

(Din No. :- 01125789)

RICE MILLS

Kaithal Road,
Karnal.

Tel : 0184-2990758

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www.maharanirice.in

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