

CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory: Survey No. 180 to 183, 190 & 191, Periya Obulapuram Village,
Nagaraja Kandigai, Madharapakkam Road, Gummidipoondi, Tiruvallur: 601201, Tamilnadu
Telefax : 044 27991450 ; Email: chennaiferrous@gmail.com

CIN : L27310TN2010PLC075626

GSTIN : 33AAECC0681N1ZL

April 30, 2022

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub : Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref : Scrip Code- 539011

Pursuant to Regulation 29 (1) (a) and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, 7th May, 2022 at the Registered Office of the Company at Survey No. 180 to 183, 190 & 191, Periya Obulapuram Village, Nagaraja Kandigai, Madharapakkam Road, Gummidipoondi, Tiruvallur: 601201, Tamilnadu at 3:00 P.M. to *inter alia*, consider and approve the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Company further confirms that the Trading Window for dealing in the securities of the company shall be opened after passing of 48 hours of conclusion of Board Meeting in which the Financial Results as above are approved, i.e. on 10th May 2022.

The said Notice shall also be available in the website of the Company at www.chennaiferrous.com under Investors section.

This is for your information and record.

Thanking you,

Yours faithfully,

For Chennai Ferrous Industries Limited

K.V. Lakshmi

K. V. Lakshmi

Company Secretary & Compliance Officer

