



# CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : Survey No. 180 to 183, 190 & 191,  
Periya Obulapuram Village, Nagaraja Kandigai, Madharpakkam Road,  
Gummidipoondi, Thiruvallur - 601 201, Tamil Nadu. Telefax : 044 27991450  
E-mail : [chennaiferrous@gmail.com](mailto:chennaiferrous@gmail.com) Website : [www.chennaiferrous.com](http://www.chennaiferrous.com)  
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

---

21<sup>st</sup> May 2025

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

Ref: Scrip Code- 539011

Dear Sir,

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

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 Wednesday, 28<sup>th</sup> May, 2025 at the Registered Office of the Company at Survey No.180-183, 190 & 191, Periya Obulapuram Village, Nagaraja Kandigai, Madharapakkam Road, Gummidipoondi, Tiruvallur – 601201 at 4:00 P.M. to inter alia, consider and approve the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company further confirms that the Trading Window for dealing the securities of the company shall be opened after expiry of 48 hours of conclusion of Board Meeting in which the Financial Results as mentioned above are approved.

The said Notice shall also be available in the website of the Company at [www.chennaiferrous.com](http://www.chennaiferrous.com) under Investors section.

This is for your information and record.

Thanking you,  
For **Chennai Ferrous Industries Limited**

**M Balamurugan**  
**Company Secretary & Compliance Officer**