



CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : Survey No. 180 to 183, 190 & 191,
Periya Obulapuram Village, Nagaraja Kandigai, Madharapakkam Road, Gummidipoondi,
Thiruvallur - 601 201. Tamil Nadu. Telefax : 044 2799 1450
Email : chennaiferrous@gmail.com | company.secretary@opgpower.com
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

July 28, 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 Thursday, 04th August, 2022 at the Registered Office of the Company at Survey No. 180-183, 190 & 191, Periya Obulapuram Village Nagaraja Kandigai, Madharapakkam Rd, Gummidipoondi, Tiruvallur TN 601201 at 3:00 P.M. to *inter alia*, consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 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 07th August 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

