

CHANDRA PRABHU INTERNATIONAL LIMITED



CIN L51909DL1984PLC019441

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CORPORATE OFFICE : SUITE 522, 5TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)

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To,

Date: 28/09/2021

Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code: 530309

Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by BSE vide Reference No. LIST/COMP/01/2019-20 dated 2nd April, 2019 the trading Window for dealing in Equity Shares of the Company shall remain closed for all designated persons or class of designated persons from 1st October 2021 till 48 Hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ending on 30th September, 2021.

The date of meeting of the Board of Directors to consider and approve the Unaudited Financial Result of the Company for the quarter and half year ending on 30th September, 2021 will be informed in due course.

Accordingly, all connected/designated person of the Company (including their immediate Relatives) and insiders covered under the aforesaid Regulations are advised not to trade in the securities of the Company either directly or indirectly during the aforesaid period.

You are requested to take the same on record.

Thanking You,

For CHANDRA PRABHU INTERNATIONAL LIMITED


KOMAL
COMPANY SECRETARY & COMPLIANCE OFFICER