

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



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

Ph. : +91-124-44754936, E-mail : info@cpil.com Website : www.cpil.com

To,

Date: 30/06/2020

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 and their immediate relatives from 1st July 2020 till 48 Hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020.

The date of meeting of the Board of Directors to consider and approve the Unaudited Financial Result of the Company for the quarter ended on 30th June, 2020 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 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**