

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



REGD. OFFICE: NO. 522, 5TH FLOOR, GALLERIA TOWER, DLF CITY PHASE-IV, GURUGRAM-122009 HARYANA
BRANCH OFFICE: OFFICE NO. 20, 1ST FLOOR, PLOT NO. 102, CORPORATE PARK, SECTOR - 8, GANDHIDHAM, KACHCHH, GUJARAT - 370201
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To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 24/06/2025

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 in terms of the Code of Conduct, 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 July, 2025 till 48 Hours after the declaration of audited Financial Results of the Company for the quarter ended on 30th June, 2025.

The date of meeting of the Board of Directors to consider and approve the audited Financial Results of the Company for the quarter ended on 30th June, 2025 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

DEEPAK RAJ SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER