

CHANDRA PRABHU INTERNATIONAL LIMITED



CIN L51909DL1984PLC019441

REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 PH.: +91-11-23516567 FAX : +91-11-23553698

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

Date: 26/03/2022

To,

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 April 2022 till 48 Hours after the declaration of Audited Financial Results of the Company for the quarter and year ending on March 31, 2022.

The date of meeting of the Board of Directors to consider and approve the Audited Financial Results of the Company for the quarter and year ending on March 31, 2022 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