CHANDRA PRABHU INTERNATIONAL LIMITED



CIN L51909DL1984PLC019441

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To, Date: 28/09/2023 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 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 October 2023 till 48 Hours after the declaration of Un-audited Financial Results of the Company for the quarter ended on 30th September, 2023.

The date of meeting of the Board of Directors to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th September, 2023 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

GAJRAJ JAIN CHAIRMAN CUM MANAGING DIRECTOR