

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



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

Date: 29/12/2023

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 January 2024 till 48 Hours after the declaration of Un-audited Financial Results of the Company for the quarter and Nine months ended on 31st December, 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 and Nine months ended on 31st December, 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**