## Chamak Holdings Limited

REGD. OFF: 55-B, RAMA ROAD, INDL. AREA, NEW DELHI - 110015 E-mail: chamakholdings@gmail.com, Website: chamakholdings.com

Date: 30th Sep, 2023

## Metropolitan Stock Exchange of India Limited

205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road,

Kurla (West), Mumbai – 400070.

Symbol: CHAMAK

Series: EQ

## **BSE** Limited

Phirozee Jeejeebhoy Towers

Dalal Street, 25th Floor

Mumbai - 400 001

Name of Scrip: Chamak Holdings Ltd

Scrip Code: 539600

Subject: Intimation of Closure of Trading Window

Dear Sir,

We wish to inform you that in terms of the code of conduct to Regulate, Monitor and Report Trading by Designated persons of the Company and Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, read with the BSE Circular LIST/COMP/01/2019-20, dated 2<sup>nd</sup>, April, 2019, the Trading window of the Company for dealing in securities of the company for all Designated Persons, shall remain closed with effect form the closure of business hours of Saturday,30<sup>th</sup> Sep, 2023, till the expiry of 48 hours after declaration of Un-Audited Financial Results of the Company, for the Quarter ended on 30<sup>th</sup> Sep, 2023, to the Stock Exchange (s).

Thanking You.

Yours Faithfully

For Chamak Holdings Limited

Deepti Gupta

Company Secretary & Compliance officer

M. No. A55551