



CHL LIMITED

New Friends Colony, New Delhi 110 025

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CHL/SECT/BSE/2024

01st April, 2024

**The Asst. General Manager
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai- 400 001**

SCRIP CODE: 532992

Sub: Closure of trading window for the purpose of Financial Results for the Fourth Quarter and Year ending on 31st March, 2024

Dear Sir(s),

The Financial results of the Company for the Fourth Quarter and year ending on March 31st, 2024 will be declared in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Internal Procedures and Conduct of Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the Trading Window for dealing in the shares of the Company shall be closed for all the Directors, Promoters, KMP's other Designated Persons/Employees and their immediate relative w.e.f. 01st April, 2024, on account of declaration of Financial Results for the Fourth Quarter and year ending 31st March, 2024 and continue to remain closed till forty eight hours post declaration of the said financial results.

Yours Faithfully,
For CHL Limited

Dinesh

Dinesh Kumar Maurya
Company Secretary
M.No. 35880



The Suryaa New Delhi
(A Unit of CHL Ltd.)
ISO 22000:2005 & 14000 CERTIFIED
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Dinesh Maurya

From: Dinesh Maurya <cs@chl.co.in>
Sent: 01 April 2024 12:22
To: 'chl.lkmalhotra@gmail.com'; 'luv.malhotra@chl.co.in'; 'gmalhotra@chl.limited'; 'Kajal Malhotra'; 'yashksehgal46@gmail.com'; 'Lalit Bhasin'; 'alkesh@almaidpanatech.com'; 'GHAI PR Desk'; 'D V Malhotra'; 'Sunny Bajaj'
Cc: 'gopal.prasad@chl.co.in'
Subject: Trading Window Closure - CHL Limited - Quarter ended on 31st March 2024

Dear All,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Internal Procedures and Conduct of Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the **Trading Window** for dealing in the shares of the Company shall be **closed w.e.f. 01st April, 2024**, on account of declaration of Audited Financial Results for the Fourth quarter and year ended 31st March, 2024; and continue to remain closed **till forty eight hours post declaration of the said financial results.**

In reference to the above, during the aforesaid period of closure of trading window, yourself (including your close relatives) are requested **not to trade** (buy/sell/create & revoke of pledge/transfer/gift) the securities of the Company. Any such trading by designated persons or their immediate relatives is prohibited under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanks and Regards

Dinesh Kumar Maurya
Company Secretary
CHL Limited