

March 27, 2024

To,
Listing Compliance Department,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai- 400001

Ref: (Security Code: 543378)

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

This is to inform that as per the Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of CWD Limited (the 'Company') read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by Designated Persons will be closed with effect from Monday, April 01, 2024 till the end of 48 hours after the declaration of the Financial Results of the Company for the half year ended March 31, 2024.

The date of Board meeting of the Company will be intimated in due course.

You are requested to take the above information on record.

Thanking You,
Yours truly,
For CWD Limited

TEJAS KOTHARI
Jt. Managing Director & CFO
DIN: 01308288