

CORPORATE MERCHANT BANKERS LIMITED

March 30, 2024

Corporate Relationship Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 540199	Listing Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098, India. Symbol: CMBL
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Name of Scrip: Corporate Merchant Bankers Limited

Scrip Code: 540199

Dear Sir/ Madam,

Subject: Closure of Trading Window

This is to inform you that in terms of Company's Code of Conduct to regulate, monitor and report the trading by designated persons, read with Regulation 9 (clause 4 of schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from April 01, 2024 and would remain closed till 48 hours after the announcement of the Audited Financial Results to the public for the quarter and year ended March 31, 2024 (both days inclusive).

The Trading Window will open after 48 hours from the announcement of the Company's Audited Financial Results for the quarter and year ended March 31, 2024 to the Stock Exchanges.

The date of the Board Meeting of the Company for review and approval of the Audited Financial Results for the quarter and year ended March 31, 2024 will be intimated in due course.

The Company is in the process of complying the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, for freezing the PAN of the designated persons to restrict the trading in securities of the Company. However, unable to do the needful due to the challenges we are facing on the Central Depository Services India Limited (CDSL) website. We are in constant communication with CDSL for the resolution of the problem we are facing.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **CORPORATE MERCHANT BANKERS LIMITED**

(**AMANDEEP KAUR**)
Company Secretary and Compliance Officer

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