

To, BSE Ltd. [The Bombay Stock Exchange Ltd,] Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400 001

Date: 31st December, 2023

CFPL/SEC/BSE/9682A/2023-2024

By Online Submission

Dear Sir,

KIND ATTN: CORPORATE SERVICE DEPARTMENT

Subject: Intimation of Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

Scrip Code: 519475

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and with reference to the clarification regarding trading restriction period issued by BSE Limited vide its Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and pursuant to the Company's Code of Conduct, the Trading Window for trading/dealing in the Securities of the Company shall remain closed for all Directors, Insiders, Designated Employees of the Company and their immediate relatives, with effect from 1st January, 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended on 31st December, 2023.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023 will be informed separately in due course.

You are requested to kindly take the above on your records.

Thanking You

Yours Faithfully, For Chordia Food Products Limited

Pradeep Chordia

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Chairman & Managing Director

[DIN: 00389681]

CHORDIA FOOD PRODUCTS LTD.

Registered Office: 399/400, Sanghvi (Shirwal), Tal. Khandala, Dist. Satara-412801.

(CIN:L15995PN1982PLC026173)