

Chatha Foods Limited

(Formerly Known as Chatha Foods Private Limited)

Regd. Office: 272, Mota Singh Nagar Jalandhar Punjab, Pin code -144001, Phone No. 0181-4616381

CIN: U15310PB1997PLC020578, E-mail: cs@cfpl.net.in, Website: <https://cfpl.net.in>

Date: April 10, 2024

To,
The Listing & Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 544151

Subject: Intimation for closure of Trading Window

Dear Sir/Ma'am,

Greetings of the day!!

We wish to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended by the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with clarification issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, and in view of finalization of accounts for the financial year ended March 31, 2024 it is hereby notified that the Trading Window for trading in the Securities of the Chatha Foods Limited will be closed for all Insiders, Directors, Promoters and Designated Employees of the Company from April 01, 2024 till the end of 48 hours after the date of the Board Meeting wherein the Annual Audited Financial Results of the Company would be considered. The date of the Board Meeting will be intimated in due course.

The said information is available on the website of the Company i.e., <https://cfpl.net.in>.

You are kindly requested to take the same on record and oblige.

Thanking you,

Yours faithfully,

For Chatha Foods Limited

Priyanka Oberoi

Company Secretary & Compliance Officer

M.No: ACS 32400