

Chamak Holdings Limited

REGD. OFF: 55-B, RAMA ROAD, INDL. AREA, NEW DELHI - 110015
E-mail: chamakhholdings@gmail.com, Website: chamakhholdings.com

Date: 31/12/2020

The General Manager,
Dept. of Corporate
Service
BSE Ltd.
P.J Towers , Dalal
Street
Mumbai-400001

**Head – Listing &
Compliance**
Metropolitian Stock
Exchange of India Limited
(MCX-SX)
4th Floor, Vidgyor Towers,
Bandra Kurla Complex,
Bandra East, Mumbai-400098

**The Listing
Department**
Delhi Stock
Exchange Limited
3/1, Asaf Ali Road,
New Delhi-110002

Subject: Intimation of Closure of Trading Window

Dear Sir,

We would like to inform you that in terms of the code of conduct to Regulate , Monitor and Report Trading by Designated persons of the Company and Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, read with the BSE Circular LIST/COMP/01/2019-20, dated 2nd, April, 2019, the Trading window of the Company shall remain closed from the end of the Quarter, ending on 31st December, 2020, till the expiry of 48 hours after declaration of Un-audited Financial Results of the Company, for the quarter ended on 31st December, 2020, to the Stock Exchange (s).

Thanking You.
Yours Faithfully
For Chamak Holdings Limited


Deepti Gupta
Company Secretary & Compliance officer
M. No.- A55551