

CALLISTA INDUSTRIES LIMITED

(Formerly known as CHPL Industries Limited)

Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben,

Ta- Bardoli, Bardoli Surat GJ 394602

CIN: L65921GJ1989PLC098109

E-mail: chplindustries@gmail.com

Date: 29.03.2024

To, The Listing Department Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	Company Symbol: CHPLIND Scrip Code: 539335 ISIN: INE714Q01014
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Subject: Intimation of Closure of Trading Window for the Quarter and Year ended 31st March, 2024

Dear Sir/Ma'am,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in Company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conduct" and immediate relative thereof from **01st April, 2024** till the end of 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended **31st March, 2024**.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the Quarter and Year ended **31st March, 2024** will be intimated later.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Callista Industries Limited

(Formerly known as CHPL Industries Limited)

Rashmi Ravi Sharma

Managing Director

DIN: 06618645