



CHL LIMITED

New Friends Colony, New Delhi 110025

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CHL/SECT/BSE/2023

29th December, 2023

**The Asst. General Manager
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai- 400 001**

SCRIP CODE: 532992

**Sub: Closure of trading window for the purpose of Unaudited Financial Results for the
Third Quarter and Nine-Months ending on 31st December, 2023**

Dear Sir(s),

The Unaudited Financial Results of the Company for the Third Quarter and Nine-Months ending on December 31st, 2023 will be declared in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Internal Procedures and Conduct of Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the Trading Window for dealing in the shares of the Company shall be closed for all the Directors, Promoters, KMP's other Designated Persons/Employees and their immediate relative w.e.f. 01st January, 2023, on account of declaration of Unaudited Financial Results for the Third Quarter and Nine-Months ending 31st December, 2023 and continue to remain closed till forty eight hours post declaration of the said financial results.

Yours Faithfully,
For CHL Limited

Dinesh Kumar Maurya
Company Secretary
M.No. A35880



Dinesh Maurya

From: Dinesh Maurya <cs@chl.co.in>
Sent: 29 December 2023 16:12
To: chl.lkmalhotra@gmail.com; luv.malhotra@chl.co.in; gmalhotra@chl.limited; 'Kajal Malhotra'; alakesh@almadpanatech.com; 'Yash Sehgal'; 'Lalit Bhasin'; 'GHAI PR Desk'; 'D V Malhotra'; 'Sunny Bajaj'
Cc: gopal.prasad@chl.co.in; cs@chl.co.in
Subject: Trading Window Closure - CHL Limited - Quarter ended on 31st December 2023

Dear All,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Internal Procedures and Conduct of Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the **Trading Window** for dealing in the shares of the Company shall be **closed w.e.f. 01st January, 2024**, on account of declaration of Unaudited Financial Results for the Third Quarter and Nine-Months ended 31st December, 2023; and continue to remain closed **till forty eight hours post declaration of the said Financial Results.**

In reference to the above, during the aforesaid period of closure of trading window, yourself (including your close relatives) are requested **not to trade** (buy/sell/create & revoke of pledge/transfer/gift) the securities of the Company. Any such trading by designated persons or their immediate relatives is prohibited under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanks and Regards

Dinesh Kumar Maurya
Company Secretary