

# CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



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REGD. OFFICE: 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 PH.: +91-11-23516567  
CORPORATE OFFICE: 1512, 15TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)  
PH.: +91-124-44754936 | E-mail: info@cpil.com | Website: www.cpil.com

To,  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Date: 28/03/2024**

**Script Code: 530309**

**Subject: Intimation regarding Closure of Trading Window**

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in terms of the Code of Conduct, the trading Window for dealing in Equity Shares of the Company shall remain closed for all designated persons or class of designated persons from 1<sup>st</sup> April 2024 till 48 Hours after the declaration of Audited Financial Results of the Company for the quarter and Year ended on 31<sup>st</sup> March, 2024.

The date of meeting of the Board of Directors to consider and approve the Audited Financial Results of the Company for the quarter and Year ended on 31<sup>st</sup> March, 2024 will be informed in due course.

Accordingly, all connected/designated person of the Company (including their immediate Relatives) and insiders covered under the aforesaid Regulations are advised not to trade in the securities of the Company either directly or indirectly during the aforesaid period.

You are requested to take the same on record.

Thanking You,

**For CHANDRA PRABHU INTERNATIONAL LIMITED**

**KOMAL  
COMPANY SECRETARY & COMPLIANCE OFFICER**