CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory, OPG Nagar, Periya Obulapuram Village,
Nagaraja Kandigai, Madharpakkam Road,
Gummidipoondi - 601 201. Thiruvallur District, Tamil Nadu.

CIN : L27310TN2010PLC075626

Date: 22nd May 2018

Bombay Stock Exchange,

Floor 25, P.J Towers,

Dalal Street,

Mumbai – 400 001

Dear Sirs,

Sub: Closure of Trading Window

In compliance with the Company's code of conduct for prevention of Insider Trading, the trading window for dealing in securities of the company will be closed for all directors, officers and designated employees of the Company from 23rdMay 2018 to 31st May 2018 (both days inclusive) in view of declaration of the Audited financial results of the Company for year ended 31st March 2018.

Please take the above on your records.

Thanking You,

For **CHENNAI FERROUS INDUSTRIES LIMITED,**

R.NATARAJAN

Chairman and Managing Director.

CHENNAI FERROUS INDUSTRIES LTD.

E-mail : chennaiferrous@gmail.com Telefax : 044 27991450