



**CHL LIMITED**

New Friends Colony, New Delhi 110 025

T +91 11 2683 5070, 4780 8080

F +91 11 2683 7758, 4780 8081

CHL/SECT/BSE/2024

30<sup>th</sup> June, 2024

The Asstt. General Manager  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
Mumbai 400 001

**SCRIP CODE 532992**

**Sub: Closure of trading window for the purpose of financial results for the First Quarter and Three-months ending June 30, 2024.**

Dear Sir,

The Financial results of the Company for the First Quarter and Three-months ending June 30, 2024 will be declared in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We inform you that pursuant to the Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding Trading restriction period, the Trading Window will be closed for all the Directors, Promoters, KMP's other Designated Persons/Employees and their immediate relative for the period from July 01<sup>st</sup>, 2024 till 48 hours after the declaration of Financial Results for the First Quarter and Three-months ended on 30.06.2024.

Yours Faithfully,  
For CHL Limited

*Dinesh*  
DINESH KUMAR MAURYA  
Company Secretary  
M.No. 35880



The Surya New Delhi  
(A Unit of CHL Ltd.)

ISO 22000 : 2018 CERTIFIED

www.thesuryaa.com

Email : chl@chl.co.in

CIN : L55101DL1979PLC009498



CS

---

**From:** CS <cs@chl.co.in>  
**Sent:** 30 June 2024 13:08  
**To:** 'luv.malhotra@chl.co.in'; 'Gagan Malhotra'; 'Kajal Malhotra'; 'yashksehgal46@gmail.com'; 'Lalit Bhasin'; 'alkesh@almadpanatech.com'; 'GHAI PR Desk'; 'D V Malhotra'; 'Sunny Bajaj'  
**Cc:** 'gopal.prasad@chl.co.in'  
**Subject:** Trading Window Closure - CHL Limited - Quarter ended on 30th June 2024

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. 01<sup>st</sup> July, 2024**, on account of declaration of Unaudited Financial Results for the First quarter and Three months ended 30<sup>th</sup> June, 2024; 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