

# Chandni Machines Limited

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India  
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**CIN : L74999MH2016PLC279940**

**Date: December 27, 2024**

To,  
The Listing Department,  
**The BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai- 400001.

**Scrip Code: 542627**  
**Scrip ID: CHANDNIMACH**

**Subject: Intimation of Trading Window Closure**

**Dear Sir/Madam,**

We wish to inform you that the Trading Window for the securities of the Company shall be closed with effect from Wednesday, January 1, 2025 in accordance with the Company's Code to Regulate, Monitor and report trading by Employees and other connected persons as per the SEBI (Prohibition of Insider Trading) Regulations, 2015. The Trading Window shall be opened after passing 48 hours from the conclusion of the Board Meeting, in which the Financial Results of the Company for the quarter ending on December 31, 2024 are approved. The date of Board Meeting in which results would be considered shall be intimated in due course.

The Designated Persons and their Immediate Relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your information and records.

Thanking You,

For Chandni Machines Limited

Jayesh R. Mehta  
Managing Director  
DIN: 00193029

