



CHL LIMITED

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CHL/SECT/BSE/2024

30th September, 2024

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

SCRIP CODE: 532992

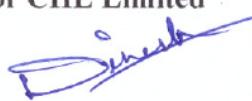
**Sub: Closure of trading window for the purpose of Unaudited Financial Results for the
Second Quarter and Half-Year ending on 30th September, 2024**

Dear Sir(s),

The Unaudited Financial Results of the Company for the Second Quarter and half-year ending on September 30th, 2024 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 October, 2024, on account of declaration of Unaudited Financial Results for the Second Quarter and half-year ending 30th September, 2024 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



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

ISO 22000 : 2018 CERTIFIED
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Email : chl@chl.co.in

CIN : L55101DL1979PLC009498



CS

From: CS <cs@chl.co.in>
Sent: 30 September 2024 14:50
To: 'luv.malhotra@chl.co.in'; 'Gagan Malhotra'; 'kajal.mlhtr@gmail.com';
'alkesh@almadpanatech.com'; 'ashishkapur@investshoppe.com';
'mathurhospitality@yahoo.co.in'; 'D V Malhotra'; 'Sunny Bajaj'
Cc: 'gopal.prasad@chl.co.in'; 'cs@chl.co.in'
Subject: Trading Window Closure - CHL Limited - Quarter ended on 30th September 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. 01st October, 2024**, on account of declaration of Unaudited Financial Results for the Second Quarter and Half-Year ended 30th September, 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
CHL Limited