



CHL LIMITED

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CHL/SECT/BSE/2024

31st December, 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 Third Quarter ending on 31st December, 2024

Dear Sir(s),

The Unaudited Financial Results of the Company for the Third Quarter ending on December 31st, 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 January, 2025, on account of declaration of Unaudited Financial Results for the Third Quarter ending 31st December, 2024 and continue to remain closed till forty eight hours post declaration of the said financial results.

Yours Faithfully,
For CHL Limited

Dinesh
Dinesh Kumar Maurya
Company Secretary
M.No. A35880



The Suryaa 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: 31 December 2024 11:22
To: 'luv.malhotra@chl.co.in'; 'Gagan Malhotra'; 'kajal.mlhtr@gmail.com';
'alkesh@almaidpanatech.com'; 'ashishkapur@investshoppe.com';
'mathurhospitality@yahoo.co.in'; 'D V Malhotra'; 'lokeshmalhotra@zahem-
malhotra.com'
Cc: 'gopal.prasad@chl.co.in'; 'cs@chl.co.in'
Subject: Trading Window Closure - CHL Limited - Quarter ended on 31st December 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 January, 2025**, on account of declaration of Unaudited Financial Results for the Third Quarter ended 31st December, 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