



**CHL LIMITED**

New Friends Colony, New Delhi 110 025  
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CHL/SECT/BSE/2023

02<sup>nd</sup> October, 2023

**The Asst. General Manager  
BSE 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 Unaudited Financial Results for the  
Second Quarter and Half-Year ending on 30<sup>th</sup> September, 2023**

Dear Sir(s),

The Unaudited Financial Results of the Company for the Second Quarter and half-year ending on September 30<sup>th</sup>, 2023 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. 01<sup>st</sup> October, 2023, on account of declaration of Unaudited Financial Results for the Second Quarter and half-year ending 30<sup>th</sup> September, 2023 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 22000:2005 & 14000 CERTIFIED  
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Email : chl@chl.co.in  
CIN : L55101DL1979PLC009498



## Dinesh Maurya

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**From:** Dinesh Maurya <cs@chl.co.in>  
**Sent:** 02 October 2023 10:25  
**To:** 'chl.lkmalhotra@gmail.com'; 'luv.malhotra@chl.co.in'; 'gmalhotra@chl.limited'; 'Kajal Malhotra'; 'Yash Sehgal'; 'Lalit Bhasin'; 'alkesh@almaidpanatech.com'; 'GHAI PR Desk'; '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 2023

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> October, 2023, on account of declaration of Unaudited Financial Results for the Second Quarter and Half-Year ended 30<sup>th</sup> September, 2023; 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