



December 26, 2024

To,
**Listing Compliance Department,
BSE Limited,**
P.J.Towers, Dalal Street,
Mumbai - 400001

Ref: (Security Code: 543378)

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

This is to inform that as per the Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of CWD Limited (the 'Company') read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by Designated Persons will be closed with effect from Wednesday, January 1, 2025 till the end of 48 hours after the declaration of the Financial Results of the Company for the Quarter ended December 31, 2024.

Designated Persons are further advised to ensure that their immediate relatives are also informed to refrain from dealing in the securities of the Company during the aforementioned period.

The date of the Board Meeting to consider and approve the Financial Results for the quarter ended December 31, 2024, will be communicated in due course.

You are requested to take the above information on record.

Thanking You,
Yours truly,
For CWD Limited

Tejas Kothari
Jt. Managing Director & CFO
DIN: 01308288

Regd. Office :

101, 1st Floor, Hasham Premji CHS,
439 Kalbadevi Road, Marine Lines,
Mumbai - 400 002, Maharashtra (India).
Tel.: +91 22 49799323

Development Centre :

A 1406-1409, Rupa Solitaire Building,
Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai - 400 710,
Maharashtra (India). Tel.: 022 40069867

Factory :

Plot No.13/1, Koorgally Village,
Elawala Hobil,
Mysuru - 570018.
Karnatak (India).