Chandni Machines Limited

FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 110, T.V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai – 400 030 **Office No:** 022 - 24950328; **Mobile No.:** 9324802995 / 9324802991

Email: jrgroup@jrmehta.com; sales@cml.net.in CIN: L74999MH2016PLC279940

Date: 30th September, 2021

To,
The Listing Manager,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 542627

Scrip Id: CHANDNIMACH

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

We wish to inform you that the Trading Window for the securities of the Company shall be closed with effect from 30th September, 2021 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 Unaudited Financial Results for the quarter ended 30th September, 2021 shall be 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 (DIN No. 00193029)

Managing Director