

Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd Office: 110, T.V.Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India

Office no: 022-24950328; Mobile no.: 9324802995 / 9324802991

Email: jrgroup@jrmehta.com; sales@cml.com;

CIN: U74999MH2016PLC279940

Date: 31st March, 2020

To,

The Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001

Scrip Code: 542627

Scrip Id: CHANDNIMACH

Subject: Intimation of Closure of Trading Window.

Dear Sir /Madam,

In accordance with the BSE clarification vide ref no. LIST /COMP /01/2019-20 dated 2nd April, 2019, we wish to inform you that in terms of the Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, shall remain closed for all the Directors Designated Person and other persons covered under the Code with effect from April 01, 2020 till 48 hours after communication of Financial Results for the quarter / year ended 31st March, 2020 to the Stock Exchange.

You are requested to kindly take the information on record.

Thanking you,

Yours faithfully,

For Chandni Machines Limited

Sd/-

Jayesh R Mehta

Managing Director

(DIN: 00193029)

Warehouse | Factory Address:

(1)Survey No. 22/1, Kachigam Road, Ringanwada, Nani Daman, Daman and Diu- 396210

(2)PAP-A-115, Ranjangaon, MIDC, Tal. Shirur, Dist. Pune, Maharashtra

(3)Survey No. 456/4661 Ground Floor, Near Parle Factory, At Post, Gonedumala, TaUgatpuri, Nashik,
Maharashtra - 422403