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: 26th December, 2019

To **Bombay Stock Exchange Limited** Corporate Relationship Department Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001

Scrip Code: 542627

Scrip Id: CHANDNIMACH

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

In-compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, it is hereby informed that Trading Window for dealing in the securities of the Company has been closed for all Designated Persons including their immediate relatives with effect from 01st January, 2020and will be opened 48 hours after the declaration of unaudited financial results of the Company for the quarter ended December 31, 2019 to the stock exchange.

We request you to kindly take the above information on records.

Thanking You,

Yours faithfully,

For Chandni Machines Limited

(formerly known as Chandni Machines Private Limited)

Jayesh R Mehta

[Managing Director]

Warehouse / Factory Address: