Chandni Machines 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: December 30, 2022

To,

The Listing Department,

The BSE Limited,

Phiroze Jeejeebhoy Towers,

Fort, Mumbai -400001

Scrip Code: 542627

Scrip ID: CHANDNIMACH

SUB: INTIMATION OF TRADING WINDOW CLOSURE

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended) and in terms of the Company's Policy for "Prohibition of Insider Trading", we wish to inform that the Trading Window for dealing in the shares of Chandni Machines Limited ("the Company") shall remain closed for Designated Persons and their Immediate Relatives from Sunday, January 01, 2023 till 48 hours after the date of declaration of Unaudited Financial Results for the quarter and year ending December 31, 2022.

The date of the Board Meeting for the aforesaid purpose shall be intimated separately. This is for your information and records.

Thanking You, Yours faithfully,

For CHANDNI MACHINES LIMITED

JAYESH RAMNIKL/

Digitally signed by JAYESH RAMNIKLAL MEHTA Date: 2022.12.30 AL MEHTA 18:18:36 +05'30'

JAYESH R. MEHTA MANAGING DIRECTOR

DIN: 00193029

