## CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart Limited)
CIN: L15122MH2014PLC252200

Reg. Office: Office No. 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai-400075.

E-mail id: chothaniniraj@gmail.com Website: www.chothanifoodslimited.com

Date: 31st March, 2022

To, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

## **Subject: Intimation of closure of Trading Window.**

## Ref: Chothani Foods Limited (Scrip Code - 540681)

Dear Sir / Madam,

This has reference to BSE Clarification no. LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019 titled "Clarification regarding trading restriction period".

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Share / Securities, we wish to inform you the Trading Window for dealing in the securities of the company shall remain closed with effect from 1st April, 2022 for the purpose of consideration and approval of Audited Financial Results for the financial year ended 31st March, 2022.

Trading Window shall remain closed till 48 hours after the announcement of the said audited financial results when the information becomes generally available. During the aforesaid closed trading window, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's share / securities.

The date of re-opening of trading window will be notified in due course i.e. when the announcement will be made about the date of the Board Meeting in which the above-mentioned financial results for the financial year ended 31st t March, 2022 will be considered and approved.

Thanking You,

Yours faithfully

VAChothani

For CHOTHANI FOODS LIMITED

NEERAJ CHOTHANI MANAGING DIRECTOR (DIN: 06732169)