

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: 30th September, 2022

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

Script Code – 540681

Subject: Intimation of closure of Trading Window

Dear Sir / Madam,

Pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Designated persons in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window of the company shall remain closed with effect from 1st October, 2022 for the purpose of consideration and approval of Un-audited Financial Results for the half year ended 30th September, 2022.

The Trading Window shall remain closed till 48 hours after the announcement of the said un-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 unaudited financial results for the half year ended 30th September, 2022 will be considered and approved.

Kindly acknowledge the same.

Thanking You,

Yours faithfully

For **CHOTHANI FOODS LIMITED**

NEERAJ CHOTHANI
MANAGING DIRECTOR
DIN : 06732169