

CHOTHANI FOODS 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, 2023

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 Company's Code of Conduct to regulate, monitor and report trading by Designated persons and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, this is to inform you that the trading window for dealing in the securities of the Company will be closed for Designated Persons of the Company w.e.f October 1, 2023 and shall open 48 hours after the declaration of unaudited Financial Results for the half year ended September 30, 2023.

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 the Board Meeting for declaration of unaudited Financial Results for the half year ending on September 30, 2023, will be intimated in due course.

Kindly acknowledge the same.

Thanking You,
Yours faithfully

For **CHOTHANI FOODS LIMITED**

NEERAJ CHOTHANI
MANAGING DIRECTOR
DIN : 06732169