

COLORCHIPS NEW MEDIA LIMITED
[CIN:L74110TG1985PLC051404]
H.No.8-3-833/85 & 85A, Plot no 85,
Phase 1, Kamalapur Colony,
Hyderabad.
Telangana-500073.
Website: www.colorchipsindia.com
Email Id : info@colorchipsindia.com



30th March, 2024

To,
The General Manager-Department of
Corporate Services, BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400 001.

Dear Sir/Madam

Sub: Intimation for closure of Trading Window

Ref: Company Code: 540023

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company for all the designated persons and their immediate relatives w.e.f 01st April, 2024 till 48 hours after the declaration of audited financial results of the Company for the fourth quarter and year ended 31st March, 2024.

Accordingly all the designated persons and their immediate relatives are being intimated not to enter into any transactions involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, the date of the Board Meeting for the consideration, approve and take note of audited financial results of the Company for the fourth quarter and year ended 31st March, 2024 shall be intimated in due course of time.

This is for your information and record.

For COLORCHIPS NEW MEDIA LIMITED

K. Srinivasa Rao

Srinivasa Rao Kakkera
Compliance Officer

