

Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 110.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India

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CIN : U74999MH2016PLC279940

Date: 09th April, 2019

To
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 542627
Scrip Id: CHANDNIMACH

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the clarification given by the BSE Limited vide circular no. LIST/COMP/1/2019-20 dated 02nd April, 2019 and as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons, it is hereby informed that the Trading Window for dealing in the securities of Chandni Machines Limited ("the Company") will remain closed for "Designated Persons" and "Insider" with effect from 10th April, 2019 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019.

The date of Board Meeting and re-opening of trading window will be intimated in due course.

Thanking You,

Yours faithfully,
For Chandni Machines Limited
(formerly known as Chandni Machines Private Limited) *


Ekta Kheria
Company Secretary & Compliance Officer

