

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: 29th March, 2024

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

Dear Sir / Madam,

Subject: Intimation for closure of Trading Window

Ref: Chothani Foods Limited (Scrip Code – 540681)

This is to inform that as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trades by Designated Persons of Chothani Foods Limited ("the Company") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in securities of the Company by Directors, Employees, Key Managerial Personnel, Designated Persons and their immediate relatives shall remain closed from Monday, April 1, 2024 till 48 hours after the declaration of Financial Results of the Company for the financial year ending March 31, 2024.

The date of announcement of the Financial Results shall be informed in due course.

Please take the above disclosure on record.

Thanking You,

Yours faithfully

For CHOTHANI FOODS LIMITED

NEERAJ CHOTHANI
MANAGING DIRECTOR
(DIN: 06732169)