

Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India

TeleFax No :022-24950328 Email :- jrgroup@jrmehta.com, sales@cml.net.in

CIN : L74999MH2016PLC279940

Date: 26th December, 2023.

To,
The Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400001.

Scrip Code: 542627

Scrip ID: CHANDNIMACH

Sub: Intimation of Trading Window Closure.

We wish to inform you that the Trading Window for the securities of the Company shall be closed **with effect from Monday, 1st January, 2024** in accordance with the Company's Code to Regulate, Monitor and report trading by Employees and other connected persons as per the SEBI (Prohibition of Insider Trading) Regulations, 2015. The Trading Window shall be opened after passing 48 hours from the conclusion of the Board Meeting, in which the Un-Audited Financial Results of the Company **for the quarter and nine months ended 31st December, 2023** are approved. The date of Board Meeting in which results would be considered shall be intimated in due course.

The Designated Persons and their Immediate Relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your information and records.

Thanking You,

For Chandni Machines Limited

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RAMNIKL
AL MEHTA

Digitally signed by
JAYESH RAMNIKLAL
MEHTA
Date: 2023.12.26
14:46:10 +05'30'



Jayesh R. Mehta

DIN: 00193029

Chairman & Managing Director