

Ref. No.: CML/79/2023-24/NSE

Date: March 26, 2024

To, The Manager - Listing Compliance National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051

Company Symbol: CMNL

Dear Sir/Madam,

Subject: Closure of Trading Window- SEBI (Prohibition of Insider Trading) Regulations, 2015.

This in reference to the captioned subject, we hereby inform that Trading Window for the securities of the Company has been closed with effect from April 01, 2024 for the directors/KMP and other designated persons and their immediate relatives, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company'.

The Trading Window shall be opened after passing of 48 hours from the declaration of Audited Financial Results of the Company for the half year and year ended March 31, 2024. The date of the Board Meeting that would consider the financial results shall be intimated separately in due course.

Further, in accordance with the SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has confirmed the details with respect to the Designated Persons and has specified the Trading Window Closure Period to Central Depository Services (India) Limited ('Designated Depository') for freezing of the PAN of the Designated Persons for trading in the securities of the company during the trading window closure period, at security level.

This is for your kind information and records.

Thanking You,

Yours faithfully, For CHAMAN METALLICS LIMITED

Rahul Relwani Company Secretary

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