

CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory: Sy. No. 180 to 183, 190 & 191, OPG Nagar,
Periya Obulapuram Village, Near Nagaraja Kandigal, Gummidipoondi to
Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur, District, Tamil Nadu,
Telefax: 044 27991450 E-mail: chennalferrous@gmail.com
CIN: L27310TN2010PLC075626

August 1, 2016

Bombay Stock Exchange, Floor 25, P.J Towers, Dalal Street, Mumbai – 400 001

Dear Sirs.

Sub: Closure of Trading Window

In compliance with the Company's code of conduct for prevention of Insider Trading, the trading window for dealing in securities of the company will be closed for all Directors, Officers and Designated Employees of the Company from August 1, 2016 to August 10, 2016 (both days inclusive) in view of declaration of the Unaudited Financial Results of the Company for Quarter ended June 30, 2016.

Please take the above on your records.

Thanking You.

Yours faithfully,

For CHENNAI FERROUS INDUSTRIES LIMITED,

SURESH KEDIA.

Director.