



CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory : OPG Nagar, Periya Obulapuram Village,
Near Nagaraja Kandigai, Gummidipoondi to Madharpakkam Road,
Gummidipoondi - 601 201. Thiruvallur District, Tamil Nadu.
Telefax : 044 27991450 Email : chennaiferrous@gmail.com
CIN : L27310TN2010PLC075626 GSTIN : 33AAECC0681N1ZL

Date : 31st March, 2022

The Manager-Listing
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Dear Sir,

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

Ref : Scrip Code : 539011

With reference to the above subject, we wish to inform you that Trading Window for the securities of the Company shall be closed with effect from 1st April, 2022 in accordance with the Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, in which the Audited Financial Results for the quarter and year ended 31st March, 2022 shall be approved. The date of the Board meeting shall be intimated to you separately.

Accordingly, all the designated persons (including dependents and their immediate relatives as per the Code) and Connected persons are advised not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours sincerely,

For Chennai Ferrous Industries Limited

K.V. Lakshmi

K.V.Lakshmi

Company Secretary & Compliance Officer

