



CHL LIMITED

New Friends Colony, New Delhi 110 021

T +91 11 2683 5070, 4780 808

F +91 11 2683 7758, 4780 808

CHL/SECT/BSE/2016

4th February, 2016

The Asstt. General Manager
Bombay Stock Exchange Ltd
25th Floor, P J Towers
Dalal Street
Mumbai 400 001

SCRIP CODE 532992

Sub. : Clsoing of Trading window


Dear Sir/ Madam,

As per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading window' for dealing in Equity Shares of the Company shall remain closed for all the Directors, Designated Employees of the Company and their immediate relatives from **05th February, 2016 to 11th February, 2016 (both days inclusive)** in view of the meeting of the Board of Directors of the Company scheduled to be held on 9th February, 2016, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2015.

Kindly take the above on record.

Thanking you

Yours faithfully
For **CHL Limited**


G. J. Varadarajan
Company Secretary

