

March 29, 2024

National Stock Exchange of India Ltd.

Listing Department, Exchange Plaza, Plot
No. C-1, Block G, Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051,
Symbol: CHAVDA

Dear Sir/ Madam,

Sub: Chavda Infra Limited: Intimation of Closure of Trading Window

This is to inform that as per the Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades by Designated Persons of Chavda Infra Limited ("the Company") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from Monday, April 1, 2024 till 48 hours after the declaration of Financial Results of the Company for the Fourth Quarter and financial year ending March 31, 2024.

The date of announcement of the Financial Results shall be informed in due course.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For, CHAVDA INFRA LIMITED

Maheshkumar Chavda
DIN.: 06387556