



**CPS Shapers Limited**

(Formerly known as CPS Shapers Private Limited)

CIN: U18109MH2012PLC231749

201-204 2<sup>nd</sup> Floor Swamini Industrial Estate No.3,

Opp. Varun Industries, Nanal Nagar, Waliv,

Vasai East, Thane 401 208, Maharashtra, India.

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**Date: 29-03-2024**

To,

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

**ISIN: INEQBU01012**

**Symbol: CPS**

Dear Sir/Ma'am,

**Subject:- Intimation for Closure of Trading Window for all Directors/ Connected Persons/ Designated persons of the Company**

This is to Inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading), Regulations, 2015 and the amendments made there under and Company's Code of Conduct for Prevention of Insider Trading and Prohibition of Unfair Trade Practices related to Securities Market, we wish to inform you that the "Trading Window" for dealing in the equity shares of CPS Shapers Limited shall remain closed for all Directors / Connected persons / Designated persons of the Company with effect from April 01, 2024 till 48 hours after the declaration of Audited Financial Results for the financial year ended on March 31, 2024.

Accordingly, all Directors / Connected Persons / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date for declaration of the Audited Financial Results for the financial year ended on March 31, 2024 will be intimated in due course.

Kindly take the same on record and oblige.

Thanking You

**On behalf of the Board  
For CPS Shapers Limited  
(Formerly known as CPS Shapers Private Limited)**

**Abhishek Kamal Kumar  
Managing Director  
DIN: 03513668**