



CPS Shapers Limited
(Formerly known as CPS Shapers Private Limited)
CIN: U18109MH2012PLC231749
201-204 2nd Floor Swamini Industrial Estate No.3,
Opp. Varun Industries, Nanal Nagar, Waliv,
Vasai East, Thane 401 208, Maharashtra, India.
Tel: 0250 2451001/2, 3246049 | Fax: 0250 2451004.
Email: cs@dermawear.co.in | www.cpsshapersltd.com

Dated: **November 25, 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: **INE0QBU01012**
Symbol: **CPS**

Dear Sir/Ma'am,

Subject: **Intimation for Closure of Trading Window**

This is to Inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's 'Code of Conduct to regulate, monitor and report trading by its Designated Persons and others', the trading window for dealing in the securities of the Company by its Designated Persons, shall remain closed from Tuesday 26th November, 2024 and will end 48 hours after the outcome of the Board Meeting (for proposal for raising of funds) is submitted to the Stock Exchange on Thursday 28th November, 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.

Kindly take the same on record and oblige.

Thanking you,
Yours Faithfully,

For CPS Shapers Limited
(Formerly known as CPS Shapers Private Limited)

Abhishek Kamal Kumar
Managing Director
DIN: 03513668