



KALLAM SPINNING MILLS LIMITED

CIN:L18100AP1992PLC013860

NH-5, Chowdavaram, GUNTUR - 522 019. A.P., INDIA.

Ph: 0863-2344016 : Fax:0863-2344000

E-mail: corp@ksml.in

TIN NO: 37870194036, C.S.T.NO.GNT/07/01/2020 dt: 06.11.1993, ECCNO: AAACK9363M XM001



REF: KSML/CS/Trade Closure/Q4/2017-18

Date: 08-05-2017

To
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai - 400 001.
PH: (022) 22721233/34

Scrip Code : 530201

Dear Sir/Madam,

Sub: Closure of Trading Window for the Quarter and Year ended 31-03-2017 - Reg.

We are hereby informing you that as per "KALLAM SPINNING MILLS LIMITED CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING", the Trading Window of the Company will remain closed for all directors/officers/designated employees of the Company from 25th May, 2017 to 29th May, 2017 (both days inclusive) for the purpose of declaration of the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2017 and recommendation of Dividend, if any, and to consider a proposal for declaring/recommending issue of Bonus Shares.

This is for your kind information.

Yours Sincerely,

For Kallam Spinning Mills Limited.,

M.Prasanna Kumar
Company Secretary
M.No : ACS 49713