

KHATOR FIBRE & FABRICS LIMITED

MANUFACTURERS & EXPORTERS OF TEXTILE FABRICS (CIN No. L17124RJ1986PLC003629)

CORP. OFF. : 9/11, ASSEMBLY LANE, 38, DADISETH AGIARY LANE, GR. FLOOR, KALBADEVI, MUMBAI - 400 002. INDIA. PHONE : 022 - 2241 4870 / 2240 8257 FAX : 022 - 2240 4041 E-MAIL : khator@khator.com Website: www.khator.com

Date: 01st July, 2019

To, The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 521127

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir,

We wish to inform the Exchange that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from Monday, 01st July, 2019 for the consideration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019. The trading window will open 48 hours after the declaration of the said Un-Audited Financial Results.

Accordingly, all designated persons, Directors, promoters, persons acting in concert, employees of the Company, along with their respective immediate relatives, person having contractual and fiduciary relation with the Company including but not limited to Auditors, accountancy firm, law firms, analysts, consultants, etc., assisting or advising the Company, shall not involve in any transaction for dealing / trading in the securities of the Company during the period when Trading Window is closed.

Yours Faithfully,

For KHATOR FIBRE & FABRICS LIMITED

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KAILASH KHATOR MANAGING DIRECTOR