

(CIN: L18101KL1992PLC006528) Regd. Office: VI/496, Kizhakkambalam, Vilangu P.O., Aluva, Aluva, Kochi – 683561, Kerala

Phone: 91 484 4142000, Fax: 91 484 2680604 Email: sect@kitexgarments.com

Email: sect@kitexgarments.com
Website: www.kitexgarments.com

Ref: KGL/SE/2023-24/DEC/03

December 28, 2023

BSE Limited

Corporate Relationship Dept,

1st Floor, New Trading Ring,

Rotunda Building, P J Towers,

Dalal Street, Fort, Mumbai – 400001,

Maharashtra

BSE Scrip Code: 521248

National Stock Exchange of India Ltd.

'Exchange Plaza',

Bandra - Kurla Complex,

Bandra (East),

Mumbai- 400051,

Maharashtra

Symbol: KITEX

Dear Sir/ Madam,

Sub: <u>INTIMATION REGARDING THE CLOSURE OF TRADING WINDOW</u>

This is to inform that pursuant to Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the "Trading Window" for dealing in the securities of the Company shall remain closed for Designated Persons, their immediate relatives and insiders of the Company with effect from January 01, 2024 till the end of 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ending December 31, 2023.

The date of the Board Meeting in which the said results will be considered and approved shall be intimated in due course of time.

Kindly take note of the same.

Thanking you,

For Kitex Garments Limited

CS Dayana Joseph

Company Secretary & Compliance Officer