

KD LEISURES LIMITED

CIN: L55100MH1981PLC272664

Reg. Off: B-304, Ajay Apartments, B-Wing, 3rd Floor, Ishawarbhai Patel Road, Above
Bank of India, Goregaon East, Mumbai, Maharashtra, 400063
Corporate office: B -10/665/1, Iqbal Ganj, Iqbal Ganj Chowk, Ludhiana, Punjab-141008
E-Mail ID: roc.viatl@gmail.com; Mobile No. 95900 37000

Date: 28.03.2024

To, The Listing Department Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	Company Symbol: KDLL Scrip Code: 540385 ISIN: INE081R01016
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Subject: Intimation of Closure of Trading Window for the Quarter and Year ended 31st March, 2024

Dear Sir/Ma'am,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in Company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conduct" and immediate relative thereof from **01st April, 2024** till the end of 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended **31st March, 2024**.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the Quarter and Year ended **31st March, 2024** will be intimated later in due course.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For KD Leisures Limited

**Mandeep Singh Thukral
Managing Director
DIN: 09160320**