



# KALYANI CAST TECH LIMITED

(Formerly Known As; "Kalyani Cast Tech Private Limited")

**Date: 28.03.2024**

To  
BSE Limited  
P.J. Towers  
Dalal Street, Fort  
Mumbai-400001

**Company Code No. 544023**

**Sub: Intimation regarding closure of "Trading Window".**

Dear Sir/Madam,

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company ('Code'), the Trading Window shall remain closed for all the Designated Persons of the Company as defined in the Code for dealing in securities of the Company with effect 01<sup>st</sup> day of the April, 2024 till the expiry of 48 hours after declaration of Audited Financial Results of the Company for the Half-Year & Year ended March 31, 2024.

The date for declaration of the Audited Financial Results of the Company for the Half-Year & Year ending March 31, 2024 shall be announced in due course.

This is for your kind information and record.

For **Kalyani Cast Tech Limited**

**Jayashree Kumar**  
(Whole-Time Director)

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**Reg. Office:** B-144, 2<sup>nd</sup> Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020

**Factory:** Village Mamria Thethar, Distt. Rewari (Hr.)

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