

Ref:KEH:SEC:044:SKK:2018-19

Date 05/02/2019

To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra–(East). Mumbai-400051	To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange ) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001
To National Securities Depository Ltd. Trade World, 4 <sup>th</sup> Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400 013	To Central Depository Services (I) Ltd. Phirozee Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Dear Sir,

Sub: Closure of Trading Window

Reg: SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: BSE Security Code 504269 NSE Symbol: KHAITANELE

Notice pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 is hereby given that the trading window (for trading in Company's securities) shall remain closed from February 6, 2019 to February 15, 2019 (both days inclusive) in connection with the meeting of Resolution Professional appointed in the matter of the CIRP of the Company, scheduled to be held on Wednesday the 13<sup>th</sup> day of February, 2019 at 2.00 p.m. to consider approve and take on record the Un-audited Financial Results (Provisional) for the third quarter and half year ended as on 31<sup>st</sup> December, 2018

The trading window will open after 48 hours from the announcement of the Company's un-audited Financial Results to the Stock Exchanges.

The above is for your information and records

Thanking You

Yours faithfully

**Kamallesh Kumar Singhania**

Resolution Professional

In the matter of KHAITAN ELECTRICALS LIMITED