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31<sup>st</sup> December 2020

To The Corporate Relations Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 Fax No.: 022-22723121/3719

Dear Sir,

## Sub: Intimation of Closure of Trading Window Ref: Our Company Code: 521054

As per the provisions of the Code of Conduct for regulating, monitoring and reporting of trading by insiders and also in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in Company's securities, for all designated persons and their immediate relatives shall be closed from 1<sup>st</sup> January 2021 till 48 hours after the declaration of un-audited financial results of the Company for the third quarter ending on 31<sup>st</sup> December, 2020.

The date of Board Meeting for the consideration of unaudited financial results of the Company for the third quarter ending on 31<sup>st</sup> December, 2020 will be intimated in due course of time.

This is for your information and necessary records.

Regards,

For Kakatiya Textiles Limited

V Ravindranath Chairman & Director DIN: 00480295

