



Kkalpana Industries (India) Limited

Date: 30th September 2020.

To,
The Manager,
Listing Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400 001.

Fax: 022 - 2272 3121/2037/39/41/61/1072

Sub: Closure of Trading Window

Dear Sir,

We refer to circular/clarification no. LIST/COMP/01/2019-20 dated 02nd April, 2019 from BSE, regarding "Clarification regarding trading restriction period", and hereby inform you that pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Insiders, adopted by the Board, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons with effect from 01st October 2020 till expiry of 48 hours after the declaration of the Un-audited Financial Results of the Company for the 02nd quarter 30th September 2020.

Kindly take the aforesaid information on record and oblige.

Thanking You.

Yours faithfully,

For Kkalpana Industries (India) Limited

Tanvi Panday

**Tanvi Panday (Membership No. ACS 31176)
Company Secretary**



CC:-

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta - 700 001.

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