



Kkalpana Industries (India) Limited

Date: 30th March 2024

To
The Manager
Listing Department
BSE Limited (Designated Stock Exchange)
PJ Towers, Dalal Street
Mumbai - 400 001

Sub: Closure of Trading Window

Scrip Code: 526409

Dear Sir,

We refer to circular/clarification no. LIST/COMP/01/2019-20 dated 2nd 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 1st April 2024 till expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the 4th quarter and financial year ended 31st March 2024.

Kindly take the aforesaid information on record and oblige.

Thanking You.

Yours faithfully,

For Kkalpana Industries (India) Limited

**Swati Bhansali (Membership No. ACS 52755)
Company Secretary**



CC: -

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