



Kachchh Minerals Ltd.

CIN : L 15543 MH1981 PLC 024282

Manufactures of : Lavigated China-clay, Micronised Kaolin & High Grade Silica Sand

Regd. Off : 22, Mansur Building, 1st Floor, 98 Princess Street, Mumbai - 400002 • Tel: +91-22-22010028
Email: kachchhminerals@yahoo.in

Date: 31st March, 2021

To,
The Secretary,
The BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 531778

Dear Sir/Madam,

Subject: Closure of Trading Window

In terms of the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015 as amended and in compliance with the terms of Code of Conduct to Regulate, Monitor and Report, the trading window for dealing in the securities of the Company will remain closed for all directors, designated persons, Immediate relatives of the Designated Persons and other officials covered under the code with effect from **Thursday, 01.04.2021** till the expiry of 48 hours after the declaration of financial results for the quarter and year ended **31st March, 2021**.

Further, the date of Board Meeting for declaration of financial results of the Company for the quarter and year ended on **31st March, 2021** will be intimated in due course.

You are requested to take note of the above information on your records.

Thanking You,

For KACHCHH MINERALS LIMITED

RUSHABH DAVDA
Director
DIN: 08457119