



# KGN Industries Limited

Regd. Office: 23, Vaswani Mansion, 4th Floor,

Dinshaw, Vaccha Road, Opp. K. C. College,

Church Gate, Mumbai - 400 020.

Ph: +91 - 22 - 66541100 / 01 / 02 ♦ Tel: +91 - 22 - 6725 6547

E-mail: info@kgnindustries.com ♦ www.kgnindustries.com

CIN: L23101MH1994PLC206282

Date: 07/02/2019

To,  
Gen. Manager (DCS),  
The Listing Operation Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**SUB: INTIMATON OF CLOSURE OF TRADING WINDOW AS PER SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015:**

**REF: SCRIP CODE BSE- 531612 (KGN INDUSTRIES LTD)**

Dear Sir,

With regard to the captioned subject, we would like to inform you that in accordance with the code of conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed **from Friday, 08th February, 2019 to Saturday, 16th February, 2019 (both days inclusive)** for all the designated persons of the Company due to consideration and approval of unaudited financial results of the Company **for the quarter and nine months ended on 31st December, 2018** in the Board Meeting of the Company scheduled to be held on **Thursday, 14th February, 2019.**

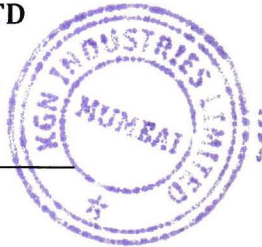
You are required to take the same on record.

Thanking You,

Yours Sincerely,

For, KGN INDUSTRIES LTD

MR. BABULAL HIRANI  
DIRECTOR  
(DIN:02362983)



Regi. Office: B- 15, Hirnen Shopping Centre co. op. hsg. Soc. Ltd Near City Centre, S.V Road,  
Goregaon (West) Mumbai Mumbai City MH 400062