



KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India
☎ : +91 2522 283000 ✉ :cs@kilburnengg.com 🌐 : www.kilburnengg.com

Ref : KEL/ BSE-CSE / 23 – 24/ closure

29th December, 2023

To
Directors of the Company
Promoters of the Company
Key and Senior Management Personnel of the Company
Specified Employees of the Company

CLOSURE OF TRADING WINDOW FOR BUYING OR SELLING OF SHARES / SECURITIES OF THE COMPANY UNDER THE CODE OF CONDUCT TO REGULATE, MONITOR AND REPORT TRADING BY INSIDERS

With reference to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders (“Code of Conduct for Trading by Insiders”), set by the Company pursuant to the Securities and Exchange Board of India (SEBI) (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, you and your Immediate Relatives are requested not to trade (buy or sell) in the shares of the Company, directly or indirectly, **with effect from January 1, 2024, up to the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company, for the quarter and nine months ending on December 31, 2023.**

Please do contact the undersigned for any clarification / assistance that may be necessary.

For Kilburn Engineering Ltd.

**Arvind Bajoria
Compliance Officer**

CC : To

BSE Limited
P. J. Tower
Dalal Street, Fort
Mumbai-400 001

Scrip Code: BSE 522101

To,

The Calcutta Stock Exchange Ltd.,
7 , Lyons Range,
Kolkata – 700 001

Scrip Code: CSE 21022.