

Ref No: KIV/SEC/BSE/742**30.12.2023**

To,

Department of Corporate Services

BSE Limited

PJ Towers

Dalal Street

Mumbai - 400001

Scrip Code: 530215**Sub: CLOSURE OF TRADING WINDOW**

Dear Sir,

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" for purchasing/ selling/ dealing in the shares of the Company shall remain closed effective from Monday, January 1, 2024 till 48 hours after the declaration of financial results of the Company for the quarter ending December 31, 2023 to the Stock Exchange.

The date of the proposed Board Meeting shall be informed in due course. This is for your information and record.

Thanking you,

For **Kings Infra Ventures Ltd****Nanditha T****Company Secretary and Compliance Officer**