Brand that sets

KAYCEE INDUSTRIES LTD.



FACTORY : 24,26,27/19, KT Steel Compound, Wimco Naka, Near CNG Pump, Ambernath (West), Thane - 421 501. Tel.: (0251)2991734/7410033051/741003352/7410033053/74100 33055 • CIN No. : L70102MH1942PLC006482 E-mail : sales@kayceeindustries.com • Web.: www.kayceeindustries.com

26th March, 2024

To, THE CORPORATE RELATIONSHIP DEPT M/s. BSE Limited, I Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001. SCRIP CODE: 504084

Sub: Intimation of Closure of Trading Window.

Dear Sir/ Madam,

With reference to the above subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the equity shares of the Company will remain closed for all designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives from Monday, 1st April, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2024.

During the aforesaid period when the trading window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's securities.

The date of Meeting of Board of Directors to approve the audited financial results for the Quarter and Financial year ended 31st March 2024 will be intimated in due course.

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You are requested to take the same in your records.

For Kaycee Industries Limited

Mohit Premchand Dubey Company Secretary & Compliance Officer ICSI Membership Number :- ACS 67363

