

KACHCHH MINERALS LIMITED

CIN: L15543MH1981PLC024282

Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School,
Malad West, Mumbai - 400 064, Maharashtra, India.

Email Id: kachhmineral@yahoo.in

Date: December 30,2023

To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Street, Mumbai - 400 001

Dear Sir,

Sub: Closure of Trading Window

Reference: - Security ID: KACHCHH / Security Code: 531778/ ISIN: INE059E01010

Dear Sir/Madam,

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company for all the Directors, Designated Persons, Designated Employees, Connected Person, and their immediate relatives, will remain closed from January 1, 2024 until completion of 48 hours after the communication of the Unaudited Financial Results for the quarter ended December 31, 2023 to the Stock Exchanges.

Accordingly, all Directors, Designated Persons and other connected persons of the Company have been intimated not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records.

Yours faithfully,

For Kachchh Minerals Limited

Devising Tejabha Hathal

Director

DIN:09046307