



KELTECH ENERGIES LIMITED

Ref: KEL/SEC/BSE/2023-24

Date: December 27, 2023

To,
The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 506528

Subject: Intimation of Closure of Trading Window

Respected Sir/Madam,

Pursuant to the Company's Code of Conduct for Dealing in Shares, the Trading Window in respect of dealing in the Equity Shares of the Company will remain closed from Monday, January 01, 2024 for all Designated Persons of the Company.

The closure is in connection with the declaration of Unaudited Financial Results of the Company for the Quarter ended 31st December 2023.

The Trading Window will open 48 hours after the said Financial Results are declared to the Stock Exchange.

We request you to take the same on record.

Thanking you.

Yours faithfully,



POONAM CHOUDHARY
Company Secretary and Compliance Officer
Keltech Energies Limited