

**The Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring Rotunda Building,
P.J. Towers
Dalai Street,
Mumbai 400 001**

Scrip Code- 532468

KAMA/BSE

27.12.2023

Dear Sir,

Intimation regarding closure of Trading Window

This is to inform that in line with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders in the securities of KAMA Holdings Limited read with the provisions of the Clause 4 of Schedule B of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), Trading Window for dealing in the securities of the Company shall remain closed from 1st January, 2024 till 48 hours after the declaration of Un-Audited Financial Results for the quarter and nine months ended 31.12.2023.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For KAMA HOLDINGS LIMITED

**EKTA MAHESHWARI
(WHOLE TIME DIRECTOR, CFO & COMPANY SECRETARY)**

KAMA Holdings Limited

Block-C, Sector-45
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office:
Jnit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Palace
Mayur Vihar Phase-1 Extension
Delhi 110091