



KAY POWER AND PAPER LIMITED

Reg off: - Gat No. 454/457, Village Borgaon, Tal. /Dist. Satara - 415 519
Website- www.kaypowerandpaper.com, Email- kppl.secretarial@gmail.com
CIN- L21099MH1991PLC061709

Ref. No. KPPL/BSE/ 26/2018-19

Date - 20/05/2019

To,
Department of Corporate Services,
Bombay Stock Exchange
P. J. Towers, Dalal Street
Mumbai - 400001

Sub - Closing of trading window

Ref - Quarter and year ended audited financial results - 31st March 2019 and board meeting convened on Monday 30th May 2019.

Scrip Code - 530255, Scrip ID - KAYPOWR

Dear Sir,

With reference of the above cited subject and meeting of the board of directors is convened on 28th May 2019 to consider and take on record the audited financial results for the quarter and year ended 31st March 2019. We hereby intimate that, the Trading Window for trading in the equity shares of the Company, in accordance with the SEBI Prohibition of Insider Trading) Regulations, 2015 will remain closed from 20th May 2019 to 30th May, 2019 (Both days inclusive).

You may have requested to note and take necessary action.

Thanking You,

Yours Faithfully,
For KAY POWER AND PAPER LIMITED

SAGAR MOHITE
(Company Secretary &
Compliance Officer)