



Kkalpana Industries (India) Limited

Date: 26th September 2023

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Mumbai - 400 001

Sub: Closure of Trading Window

Scrip Code: 526409

Dear Sir,

We refer to circular/clarification no. LIST/COMP/01/2019-20 dated 02nd April, 2019 from BSE, regarding "Clarification regarding trading restriction period", and hereby inform you that pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Insiders, adopted by the Board, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons with effect from 1st October, 2023 till expiry of 48 hours after the declaration of the Un-audited Financial Results of the Company for the 2nd quarter and half year ending on 30th September, 2023.

Kindly take the aforesaid information on record and oblige.

Thanking You.

Yours faithfully,

For Kkalpana Industries (India) Limited



**Swati Lodha (Membership No. ACS 52755)
Company Secretary**

CC:-

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta - 700 001.