

Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

Corporate Office: 3rd Floor,56/33, Site IV

Industrial Area Sahibabad,

Ghaziabad-201010, Uttar Pradesh

Tel: +91-120-4543708

Email: info@kalyancapitals.com

Website: www.kalyancapitals.com

Date: 26.03.2024

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai-400001

Scrip Code: 538778

Sub: Intimation of Trading Window Closure

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015, and the Company code of conduct to regulate, monitor and report trading in the securities of the Company, the Trading Window for the trading in securities of the Company will remain close from 1st April, 2024 till the 48 hours after declaration of the audited financial results for the quarter/year ended on 31st March, 2024.

Further the date of the Board Meeting for consideration of the audited financial results for the quarter/year ended on 31st March, 2024 will be intimated in the due course.

Kindly acknowledge and take the same on your records.

Yours Faithfully,

Thanking You

For Kalyan Capitals Limited

Isha Agarwal
Company Secretary & Compliance Officer
M. No.: A25763