

Date: 28.03.2024

**Ref No: KIV/SEC/BSE/751**

To,  
Department of Corporate Services  
BSE Limited  
PJ Towers  
Dalal Street  
Mumbai - 400001

**Scrip Code: 530215****Sub: CLOSURE OF TRADING WINDOW**

Dear Sir,

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" for purchasing/ selling/ dealing in the shares of the Company shall remain closed effective from Monday, April 1, 2024 till 48 hours after the declaration of audited financial results of the Company for the quarter and year ending March 31, 2024 to the Stock Exchange.

The date of the proposed Board Meeting shall be informed in due course. This is for your information and record.

Thanking you,

**For Kings Infra Ventures Ltd**

**NANDITHA T**  
Digitally signed by  
NANDITHA T  
Date: 2024.03.28 17:07:45  
+05'30'

Nanditha T

**Company Secretary and Compliance Officer**