



# Kachchh Minerals Ltd.

CIN : L 15543 MH1981 PLC 024282

**Manufactures of : Lavigated China-clay, Micronised Kaolin & High Grade Silica Sand**

**Regd. Off :** 22, Mansur Building, 1st Floor, 98 Princess Street, Mumbai - 400002 • Tel: +91-22-22010028  
Email: kachchhminerals@yahoo.in

**Date: December 31, 2021**

**To,**  
**The Secretary,**  
**The BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

**Script Code: 531778**

Dear Sir/Madam,

**Subject: Intimation regarding Closure of Trading Window**

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in compliance with the terms of Code of Conduct of the Company, the trading window for dealing in the securities of the Company will remain closed for all directors, designated persons and other officials covered under the code with effect from **Saturday, 01<sup>st</sup> January, 2022** till the expiry of 48 hours after the declaration of financial results for the quarter ended **31st December, 2021**.

Further, the date of Board Meeting for declaration of financial results of the Company for the quarter ended on **31st December, 2021** will be intimated in due course.

You are requested to take note of the above information on your records.

**Thanking You,**

**For KACHCHH MINERALS LIMITED**

**RUSHABH DAVDA**  
**Director**  
**DIN: 08457119**