

(CIN: L18101KL1992PLC006528) Regd. Office: VI/496, Kizhakkambalam, Vilangu P.O., Aluva, Aluva, Kochi – 683561, Kerala

Phone: 91 484 4142000, Fax: 91 484 2680604

Email: sect@kitexgarments.com
Website: www.kitexgarments.com

Ref: KGL/SE/2023-24/MAR/03

March 26, 2024

BSE Limited
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400001,
Maharashtra
BSE Scrip Code: 521248
National Stock Exchange of India Ltd.

'Exchange Plaza',
Bandra - Kurla Complex,
Bandra (East),
Mumbai- 400051,
Maharashtra
Symbol: KITEX

Dear Sir/ Madam,

Sub: <u>INTIMATION REGARDING THE CLOSURE OF TRADING WINDOW</u>

This is to inform that pursuant to Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the "Trading Window" for dealing in the securities of the Company shall remain closed for Designated persons and their immediate relatives of the Company with effect from April 01, 2024 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ending March 31, 2024.

The date of the Board Meeting in which the said results will be considered and approved shall be intimated in due course.

Kindly take note of the same.

Thanking you,

For Kitex Garments Limited

Dayana Joseph

Company Secretary & Compliance Officer