

# KAILASH AUTO FINANCE LIMITED

Regd Office: 15, Rolland Complex, 2<sup>nd</sup> Floor, 37/17, The Mall, Kanpur – 208001  
Corp. Off.: 308, 3rd floor bhanot corner, 1-2, Pamposh enclave Greater Kailash-1 New Delhi-110048  
CIN: L65921UP1984PLC006829  
Web: [www.kailfin.com](http://www.kailfin.com)  
Email: [info@kailfin.com](mailto:info@kailfin.com)

Date: 08/04/2021

To,  
BSE Limited  
Phirozee Jeejeeboy Towers,  
Dalal Street, Mumbai-400001

**Subject: Closure of Trading Window**  
**Ref: Kailash Auto Finance Limited (Scrip Code- 511357)**

Dear Sir/Madam,

This has reference to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 titled "Clarification regarding trading restriction period".

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Share / Securities, the Trading Window shall remain closed with immediate effect for the purpose of consideration and approval of Audited Financial Results for the financial year ended 31st March, 2021.

The Trading Window shall remain closed till 48 hours after the announcement of the said audited financial results, when the information becomes generally available. During the aforesaid closed trading window, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's share / securities.

The date of re-opening of trading window will be notified in due course i.e. when the announcement will be made about the date of the Board Meeting in which the above-mentioned financial results for the financial year ended 31st March, 2021 will be considered and approved.

Thanking You,

Yours faithfully

For Kailash Auto Finance Limited



Sunil Bhandari  
Director  
(DIN: 03120545)