



KAMDHENU VENTURES LIMITED
Regd. Off. : 2nd Floor, Building No. 9A, DLF Cyber City,
Phase-III, Gurugram, Haryana - 122002 (India)

Ref: KVL/SEC/2023-24/83

Date: 26th March, 2024

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
NSE Symbol: KAMOPAINTS

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 543747

Subject: Intimation of Closure of Trading Window

Dear Sir/ Madam,

In continuation to our earlier letter no KVL/SEC/2023-24/82 submitted on 14th March, 2024, with respect to the closure of trading window owing to proposal of sub-division/stock split, we further wish to submit that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in securities of the Company, shall remain closed for Promoters & Promoter Group, Directors, KMPs and Designated Persons etc. from 1st April, 2024 till 48 hours after the declaration of the Audited (Standalone & Consolidated) Financial Results for the 4th quarter and year ending on 31st March, 2024.

Accordingly, all the Promoters & Promoter Group, Directors, KMPs and Designated Persons etc. have been informed on 14th March, 2024 not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting to approve the Audited (Standalone & Consolidated) Financial Results for the 4th quarter and year ending on 31st March, 2024, shall be intimated to the Stock Exchanges in due course.

Further, in accordance with the SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has confirmed the details with respect to the Designated Persons and has specified the Trading Window Closure Period to National Securities Depository Limited ('Designated Depository') for freezing of the PAN of the Designated Persons for trading in the securities of the company during the trading window closure period, at security level.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,

For Kamdhenu Ventures Limited

Nitin Misra
Company Secretary & Compliance Officer