



SEC/01/2021

March 29, 2021

The General Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. Scrip code: 543278 The General Manager,
National Stock Exchange of India Ltd.,
Exchange plaza, 5th floor,
Bandra-kurla Complex
Bandra (E), Mumbai 400051
Symbol: KALYANKJIL

Dear Sir/Madam,

Sub- Intimation of Closure of Trading Window.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, we would like to inform you that the Trading Window for the purpose of trading in the shares of the Company by its Designated persons will be closed from 01st April 2021 and shall be opened 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Audited Financial Results for the quarter and year ended 31st March 2021.

The date of the Board Meeting to consider and approve the said result will be intimated in due course.

Kindly take the same on records.

Thanking You.

Yours faithfully,

Jishnu RG

Company Secretary