



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Phone : (079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo.com.
Cin - L92199GJ1995PLCO24284

OUR COMPANY CIN: L92199GJ1995PLCO24284

KMEL/LIST/BSE/TWC/12-2024

DATE: 31ST December 2024

To
Manager,
Listing Compliance Department,
The B S E Limited,
Phoroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Dear Sir,

Sub: Intimation for Trading Window Closure Notice pursuant to closure of 3rd Quarter
Of F.Y. 2024-25 ENDING ON 31/12/2024

Ref: (1) OUR SCRIP CODE NO: (KHYATI | 531692 | INE593B01030)

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, as also pursuant to SEBI (Prohibition of Insider Trading Regulations) 2015 As amended, The trading window for dealing in the securities of the Company shall remain closed from WEDNESDAY the 1st JANUARY 2025 till the end of 48 hours after the announcement / declaration of unaudited financial results for the quarter ending on 31ST December 2024.

Necessary E.mail intimation is being simultaneously made to all Promoters/ Directors/ KMP and their relatives and also to statutory Auditors, Cost Auditors/ Secretarial Auditors as per requirements of Regulation 3 of SEBI (PIT) Regulations (As amended).

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you, we remain,

Yours faithfully,
For Khyati Multimedia Entertainment Limited.

Dev Shah

DEVILAL J. SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER
PAN: DSKPS4456P ACS: 58287