## KAPIL COTEX LIMITED REGD. OFFICE: GUT No. 05, Gevrai Tanda, Paithan Road, Chh. Sambhaji Nagar (Aurangabad) MH 431002 CIN: L17100MH1983PLC031114 Website: www.kapilcotex.co.in Email ID: <u>kapilcotexlimited@yahoo.co.in</u>

To, BSE Limited – CRD P.J. Towers, Dalal Street, Fort, Mumbai-400001 **Date:** 30/12/2024

Script Code: 512036

## Sub: Intimation regarding Trading Window Closure.

Dear Sir(s),

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and as per Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company w.e.f. 1st January, 2025 till the completion of 48 hours after declaration of the unaudited Financial Results for the Quarter ended 31st December, 2024.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, Board Meeting date, to consider, approve unaudited Financial Results for the Quarter ended 31st December, 2024 shall be intimated to the Stock Exchanges in due course of time.

Thanking You,

Yours Faithfully,

FOR KAPIL COTEX LIMITED

PRAKASHCHANDRA RATHI Director DIN: 01393087