



Kkalpana Industries (India) Limited

Date: 2nd August, 2024

To,
The Manager,
Listing Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 526409

Sub: Closure of Trading Window

Dear Sir,

In continuation to our letter dated 26th June, 2024 with respect to Closure of Trading Window read with circular/clarification no. LIST/COMP/01/2019-20 dated 02nd April, 2019 from BSE, regarding "Clarification regarding trading restriction period", and hereby inform you that pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Insiders, adopted by the Board, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons with effect from 1st July, 2024 till expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the 01st quarter ended 30th June, 2024 at the Board meeting convened on 13th August, 2024 intimation whereof given on 2nd August, 2024.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Kkalpana Industries (India) Limited

Swati Bhansali (Membership No. ACS 52755)
Company Secretary

CC:-

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta - 700 001.