7A, Bentinck Street, 3rd Floor, Kolkata, West Bengal - 700 001.

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Email: khoobsurat.kolkata@gmail.com

June 29, 2024

The Deputy Manager Department of Corporate Services **BSE Limited**

P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

The Company Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range

Kolkata-700 001

Manager - Listing MSEIL Building A, Unit 205A, 2nd Floor Piramal Agastya Corporate Park, L.B.S Road, Kurla West Mumbai – 400070

Ref: Scrip Code BSE - 535730, CSE-10021144, MSEIL - KHOOBSURAT

Sub: Intimation about closure of Trading Window

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to SEBI (Insider Trading) (Amendment) Regulations, 2018 and clarification issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and SEBI Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022; the trading window closure period will commence from July 1, 2024 and will end after 48 hours from the date of declaration of Un-Audited Financial Results of the Company for the 1st Quarter ended on 30th June 2024 Financial Year ended on 31st March 2025.

Accordingly, all Specified Persons including Employees, Directors, Promoters, Statutory Auditors and all connected persons as specified and covered under the Code of Conduct, have been advised not to deal in the securities of the Company from July 1, 2024 up to the completion of 48 hours after declaration of Results.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully, For KHOOBSURAT LIMITED

SANJAY MISHRA DIN: 09048557 MANAGING DIRECTOR

CIN: L23209WB1982PLC034793

Website: www.khoobsuratltd.co.in