

KANCO TEA & INDUSTRIES LIMITED

Registered Office: "Jasmine Tower", 3rd Floor 31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax: 2281-5217 E-mail: contact@kancotea.in, Website: www.kancotea.in Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL /SE/24-25

27th December, 2024

To,
The Manager
Corporate Affairs Department
Bombay Stock Exchange Limited
PhirozeJeeJeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code/ID: 541005/KANCOTEA

Dear Sir,

Sub: Intimation for Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons with effect from 1st January, 2025 till 48 hours after the announcement to the Stock Exchanges of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ending on 31st December, 2024.

The date of Board Meeting for declaration of the above Unaudited Financial Results of the Company will be notified and uploaded on the website of the Company in due course. During this period, 'Designated Persons' and their relatives are not permitted to trade in the securities of the Company.

We hereby request you to take the above information on your record.

Thanking you,
For Kanco Tea 3 Industries Limited

Charulata Kabra Company Secretary and Compliance Officer Membership No: F9417