

E-FILING

Date: 24<sup>th</sup> December, 2020

To,  
Corporation Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Ref: - Scrip Code/Name: - 512329 / KRL

Sub:- Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time

Dear Sir / Madam,

Apropos the captioned subject, It is hereby informed that as per **Code of Conduct for Prevention of Insider Trading AND Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code")** and as per SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the trading window for dealing in the securities of the Company shall remain closed with effect from 01<sup>st</sup> January, 2021 to till 48 hours after the declaration of Unaudited financial results for the third quarter and nine months ended as on 31<sup>st</sup> December, 2020 for the Directors/ KMP and other designated employees etc. covered under the said code.

Kindly take the note on your records.

Thanking you,

Yours faithfully,  
For Kintech Renewables Limited



Jigar Shah  
Managing Director  
(DIN 00385460)



**KINTECH RENEWABLES LIMITED**