

KUBER UDYOG LIMITED

Office Number 156 1st Floor Raghuleela Mega Mall Kandivali West Mumbai - 400067.
Telephone: 7506324443

Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com

CIN: L51909MH1982PLC371203

Date: 29th December, 2023

To
Corporate Services Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 539408

Sub: Subject: Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for trading / dealing in the securities of the Company shall remain closed for all Designated and Connected Persons with effect from 1st January, 2024 till the end of 48 hours after declaration of Financial Results for the quarter ended 31st December, 2023.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter ended 31st December, 2023 shall be intimated to you separately.

Thanking you,

Yours faithfully

For Kuber Udyog Limited

Chetan Shinde
Managing Director
DIN: 06996605