



KCD™

(ISO 9001 : 2015)

Dated: 28th September 2023

**To,
Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.**

**Scrip Code : 540696
Scrip ID : KCDGROUP**

Dear Sir/Madam,

Ref: BSE Circular No: LIST/COMP/01/2019-20 dated April 2, 2019.

Sub: Intimation of Closure of Trading Window for the Quarter and Half year ended as on 30th September, 2023.

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in compliance Code of Conduct for Prevention of Insider Trading, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons of the Company and their immediate relatives with effect from 01st October, 2023 till 48 hours after the declaration of Un-Audited Financial Results for the Quarter and Half Year ended 30th September, 2023.

The date of consideration of Un-Audited Financial Results for the Quarter and Half year ended 30th September, 2023 shall be intimated in due course.

Accordingly, all the Designated persons and their immediate relatives and other Insiders under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

Kindly take the above information on your records and oblige.

Thanking You,

For KCD Industries India Limited

**Rajiv Chandulal Darji
Managing Director
DIN: 02088219**

KCD INDUSTRIES INDIA LIMITED

Corporate Division

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