



KELTECH ENERGIES LIMITED

Ref: KEL/SEC/BSE/2022-23

Date: March 29, 2023

To,
The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 506528

Subject: Intimation of Closure of Trading Window

Respected Sir/Madam,

Pursuant to the Company's Code of Conduct for Dealing in Shares, the Trading Window in respect of dealing in the Equity Shares of the Company will remain closed from Saturday, April 1, 2023 for all Designated Employees of the Company.

The closure is in connection with the declaration of Audited Financial Results of the Company for the Financial Year ended March 31, 2023.

The Trading Window will open 48 hours after the said Financial Results are declared to the Stock Exchange.

We request you to take the same on record.

Thanking you.

Yours faithfully,

CS SHALU TIBRA

Company Secretary and Compliance Officer
Keltech Energies Limited