

**KINETIC ENGINEERING LIMITED**

Regd. Office : Kinetic Innovation Park, D-1 Block,  
Plot No. 18/2, H. K. Firodia Road, MIDC,  
Chinchwad, Pune - 411 019. (India)

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CIN : L35912MH1970PLC014819

Website : [www.kineticindia.com](http://www.kineticindia.com)

**Date:** 30<sup>th</sup> June, 2020

To,  
The Manager - Corporate Relationship Department  
BSE Limited, 1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai- 400 001 Maharashtra, India

**Scrip Code:** BSE-500240

**Subject:** Outcome of the Board Meeting.

Dear Sir/Madam,

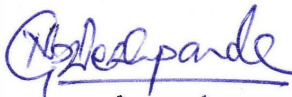
Pursuant to the relevant circular issued by BSE Limited, read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, this is to inform you that the Trading Window for dealing in Company's shares, shall remain closed for Designated Persons of the Company including their immediate relatives, from 01<sup>st</sup> July, 2020 till the expiry of 48 hours after the declaration of the financial results for the quarter ended 30<sup>th</sup> June, 2020.

The date of Board Meeting for declaration of financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020 will be communicated in due course.

Kindly take the same on your records.

Thanking You,  
Yours Truly,

**For Kinetic Engineering Limited**



Nikhil Deshpande  
**Company Secretary**

