

March 30, 2020

To, BSE Limited 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID - KIRIINDUS
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Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window.

This is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company for the insiders will be closed with effect from Wednesday, April 01, 2020 till 48 hours after the declaration of Financial Results for the quarter ended on March 31, 2020.

Further, Due to **COVID-19 Lockdown** Company has adopted Work from home as per direction of Central and State Government. Hence, we hereby submitting this disclosure without stamp and signature due to unavailability of resources.

You are requested to kindly note the above.

Thanking You,

Your Faithfully

For Kiri Industries Limited

Sd/-

Suresh Gondalia
Company Secretary

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CHEMICALS

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