



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Phone : (079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo. com.
Cin - L92199GJ1995PLCO24284

OUR COMPANY CIN: L92199GJ1995PLCO24284

KMEL/LIST/BSE/TWC/09-2023

DATE: 30th September, 2023

To
Manager,
Listing Compliance Department,
The B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Dear Sir,

Sub: Intimation for Trading Window Closure Notice Pursuant to Closure Of 02nd Quarter of F.Y. 2023-24 Ending On 30/09/2023.

Ref: (1) OUR SCRIP CODE NO: (KHYATI | 531692 | INE593B01030)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and the Code of Internal Procedures and Conduct for Prohibition of Insider Trading in dealing with the securities of Khyati Multimedia Entertainment Limited, the trading window for dealing in the securities of the company shall remain closed for all insiders including promoters, designated persons and their immediate relatives from October 01, 2023 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2023.

The date of Board Meeting for declaration of Un-Audited financial results for the quarter and the half year ended September 30, 2023 would be communicated to you in due course.

You are requested to kindly take note of the same. This is for your information and records.

Thanking you, we remain,

**Yours faithfully,
For Khyati Multimedia Entertainment Limited.**

**(Kartik J. Patel)
Managing Director,
DIN: 00047862**