

KAMANWALA HOUSING CONSTRUCTION LIMITED

June 29, 2019

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400001.
Scrip code: 511131.

Subject: Intimation of Closure of Trading Window for Designated persons and immediate relative of Designated Person.

Dear Sir / Ma'am

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE Limited, we wish to inform you that the "Trading Window" for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives with effect from 1st July, 2019 till the conclusion of 48 hours after the declaration of financial results of the company for the quarter ended June 30, 2019.

You are requested to disseminate the above information on your website.

Thanking you.

For Kamanwala Housing Construction Limited

Sejal Desai

Company Secretary & Compliance Officer