

  
KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase - I New Delhi - 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642.  
Tel: 26815558, 26815559. Fax: +91-11-26811959, 26817223. Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2020-21

Date: 28.09.2020

The Manager,  
BSE Limited  
Listing Division,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.

Sub: Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

This is to inform you that pursuant to the Company's Code of Internal Control Policies and Procedures for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing into Securities of the Company will remain closed for Designated Persons (and their Immediate Relatives) from Thursday, 01<sup>st</sup> October, 2020 till 48 hours after declaration of the Un-Audited Financial Results of the Company for the 02<sup>nd</sup> quarter and half-year ended on 30<sup>th</sup> September, 2020.

This is for your information and record.

Thanking You,  
Yours faithfully,

For KEI INDUSTRIES LIMITED  
For KEI INDUSTRIES LIMITED

  
(KISHORE KUNAL)

GM (Corporate) & Company Secretary

(KISHORE KUNAL)

GM (Corporate) & Company Secretary

CC:

The National Stock Exchange of India Ltd. Listing Division, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001
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Delhi: Bhiwadi, SP-20, RICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax: 01493-221732  
Gurgaon: Silvasa: 29/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of D & N.H-396240. Telefax: 0091-260-2644404, 2630944, 2615896  
Bandra: Chennai: 27-F-1, 1<sup>st</sup> floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404  
Mumbai: 101-102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri (East), Mumbai-400093. Tel: 0091-22-2823963/28375642. Fax: 28258277  
Kolkata: Anjanth Benchmark, 4<sup>th</sup> Floor, 113-F, Matheshwartola Road, Kolkata-700046 Telefax: 033-40620820/4062