



**CELEBRATING 50 YEARS OF KINETIC**

**CIN : L35912MH1970PLC014819**

KEL:SH:SE:

29 June 2022

To

The Manager - Corporate Relations Department  
BSE Limited, 1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Scrip Code: 500240

**Subject: Intimation on Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the relevant circular issued by BSE Limited, read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, as amended and Company's code of conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in shares of the Company will be closed for all Directors, Key Managerial Personnel, Designated Employees and other connected persons of the Company from **Friday, 01 July 2022 till the expiry of 48 hours after the declaration of the financial results for the quarter ended 30 June 2022.**

The date of Board Meeting for considering the said financial results of the Company will be informed separately in due course of time.

This is for your information and records. Kindly acknowledge the receipt of this intimation.

Thanking you,

Yours truly,  
**For Kinetic Engineering Limited**

**Chaitanya Mundra**  
Company Secretary and Compliance Officer



**KINETIC ENGINEERING LTD**

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