

30th December, 2021

## E- Filing

To, The Manager, Corporate Relationship Department, BSE Limited, Phirozjeejeebhoy Towers, Dalal Street, Mumbai - 400 001, MH

Scrip Code: 512329 Scrip Name: KRL

## Subject: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading)Regulations, 2015 as amended from time to time

Dear Sir/Madam,

This is to inform you that as per Code of Conduct for prevention of Insider Trading AND Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") and as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company shall remain closed with effect from 1<sup>st</sup>January, 2022 to till 48 hours after the declaration of unaudited financial results for the quarter and nine months ending 31<sup>st</sup>December, 2021 for the Directors/KMP and other designated employees etc. covered under the said code.

Please take the note on your records.

Thanking You,

Yours Faithfully

For KINTECH RENEWABLES LIMITED

Khushboo Singhal Managing Director