

BSE Limited

1st Floor, P.J.Towers,

Dalal Street, Mumbai 400001

Sub: Intimation of closure of Trading Window

Dear Sir,

This is with reference to BSE Circular No.LIST/COMP/01/2019-20 dated April 02, 2019.

In compliance of the aforesaid circular and pursuant to Company's code of conduct for prevention of Insider Trading to regulate ,monitor and report trading by designated persons, the trading window shall remain closed for all the Directors, Promoters, KMPs and other Designated Persons/employees from 1stJan 2022 upto 48 hours after the unaudited financial results of the Company for the quarter ending 31.12.2021 and declared to the Stock Exchange and made public. The date of meeting of the Board of Directors to approve the audited Financial Results of the Company for the quarter ending 30th December 2021 will be informed in due course.

We request you to kindly take the above information on record.

Thanking You,

Yours Sincerely

For KLK Electrical Limited

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "K L K ELECTRICAL LIMITED" around the top edge and "CHENNAI" in the center.

Director

KLK Electrical Limited

Old No. 32, New No. 64, 8th Cross Street,
West Shenoy Nagar , Chennai, 600030

admin@klk.co.in
CIN: L72300TN1980PLC008230