

KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office: KCI Plaza, 6th Floor 23C, Ashutosh Chowdhury Avenue Kolkata-700 019

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CIN: :L24110WB1960PLC024910
E-mail: :calall@kanoriachem.com
Website: www.kanoriachem.com

KC-13/

29th June, 2020

The Manager
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1,
"G" Block Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

DCS-CRD
BSE Limited,

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,

Mumbai - 400 001

Dear Sir(s),

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

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons ("Code"), this is to inform that the 'Trading Window' for dealing in the Shares of the Company by the "Designated Persons" shall remain closed from 1st July, 2020 till two days after the declaration of the financial results of the Company for the 1st quarter ending on 30th June, 2020. During the aforesaid period when the Trading Window will remain closed, no trading in the Shares of the Company shall be made by the Designated Persons within the meaning of the Code.

The date of the Board Meeting to approve the financial results of the Company for the 1st quarter ending on 30th June, 2020 will be intimated in due course.

Thanking you,

Yours sincerely, For Kanoria Chemicals & Industries Limited

N. K. Sethia Company Secretary