

## KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office: 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.

Phone: (079) 26584335, 26582983 Fax No.: (079) 26574354 Email ID: khyatimulti@yahoo.com.

Cin - L92199GJ1995PLCO24284

OUR COMPANY CIN: L92199GJ1995PLC024284

KMEL/LIST/BSE/TWC/10-2021 DATE: 01st October,2021

To Manager, Listing Compliance Department, The B S E Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai: 400 001.

Dear Sir,

Sub: Intimation for Trading Window Closure Notice Pursuant to Closure Of 2<sup>nd</sup> Quarter of F.Y. 2021-22 Ending On 30/09/2021.

Ref: (1) OUR SCRIP CODE NO: (KHYATI | 531692 | INE593B01030)

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, as also pursuant to SEBI (Prohibition of Insider Trading Regulations) 2015 As amended, The trading window for dealing in the securities of the Company shall remain closed from Friday the October 1, 2021 till the end of 48 hours after the announcement / declaration of unaudited financial results for the quarter ending on September 30, 2021.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you, we remain,

Yours faithfully, For Khyati Multimedia Entertainment Limited.

(ARVINDKUMAR D. PRAJAPATI)

Director, DIN: 02694784