

Date: 30th December 2022

To, Manager **BSE Limited Corporate Relations Department** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

Scrip Code : 540696 Scrip Id : KCDGROUP

Subject: Intimation of Closure of Trading Window for the quarter ended on 31st December 2022

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct to regulate, monitor and report trading by insiders ("Code") the Trading Window for dealing in the securities of the Company will be closed for all the Designated Persons, Employees and their relatives with effect from 1st January 2023 till 48 (forty eight) hours after the declaration of Un-audited Financial Results for the Quarter and Nine Months Ended 31st December 2022.

The trading window shall open after 48 hours of declaration of the said results. The date of the Board meeting for declaration of financial results, shall be intimated separately in due course.

Kindly take the same on your record.

For KCD Industries India Limited

Sagar Shetty Director DIN: 09213119

KCD INDUSTRIES INDIA LIMITED

(Formerly known as Ruchika Industries India Limited)

Corporate Division

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