KABSONS INDUSTRIES LIMITED

Registered Office: Madhuw Vihar, Plot No.17, 2nd Floor, H.No. 8-2-293/82/C/17, Road No.7, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA. Phone : 040-23554970 E-mail : operationslpg@gmail.com; Website : www.kabsonsindustrieslimited.com Grievance redressal division Email : kilshareholders@gmail.com CIN No.: L23209TG1993PLC014458



31st December, 2021

То

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, M Samachar Marg, Fort Mumbai, Maharashtra – 400001.

Dear Sirs / Madam

Sub: Intimation of closure of trading window with effect from January 01, 2022.Ref: Scrip ID: KABSON; Scrip Code: 524675

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and "Insider Trading – Code of Conduct" of the Company, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed from the 1st day of January, 2022 till 48 hours after the declaration of un-audited financial results of the company for the 3rd quarter ended 31st December, 2021. Accordingly, all the designated employees, key management personnel, directors and other connected persons of our company are advised not to enter into any transactions involving the shares of the company during the above said trading window closure period.

The date of the Board Meeting of the Company for declaration of un-audited financial results for the 3rd quarter ended 31st December, 2021 will be intimated later.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully, For Kabsons Industries Limited

M. Nage

Nagaraju Musinam Company Secretary cum Compliance Officer