

E-FILING

24th December, 2019

To, Corporation Relationship Department **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Ref: - Scrip Code/Name: - 512329 / KRL

Sub:- Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time

Dear Sir / Madam,

Apropos the captioned subject, It is hereby informed that as per Code of Conduct for Prevention of Insider Trading AND Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") and as per SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended form time to time, the trading window for dealing in the securities of the Company shall remain closed with effect from 01st January, 2020 to till 48 hours after the declaration of Unaudited Standalone and Consolidated financial results for the Third quarter ended as on 31st December, 2019 for the Directors/ KMP and other designated employees etc. covered under the said code

Kindly take the note on your records.

Thanking you,

Yours faithfully,

For Kintech Renewables Limited

Jigar Shah

Managing Director

(DIN 00385460)

