

**KINETIC ENGINEERING LIMITED**

Regd. Office : Kinetic Innovation Park, D-1 Block,
Plot No. 18/2, H. K. Firodia Road, MIDC,
Chinchwad, Pune - 411 019. (India)

Tele. : +91-20-66142049
Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

30th June, 2021

To
The Manager - Corporate Relationship Department
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400 001
Maharashtra, India

Scrip Code: 500240

Subject: Intimation of Trading window closure.

Dear Sir/Madam,

Pursuant to the relevant circular issued by BSE Limited, read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's code of conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in shares of the Company, will be closed for all directors, Key Managerial Personnel, Designated Employees and other connected persons of the Company, from 01st July, 2021 till the expiry of 48 hours after the declaration of the unaudited financial results for the quarter ending 30th June, 2021.

The date of Board Meeting for considering the said unaudited financial results of the Company will be informed separately.

This is for your information and records.

Thanking you,

For Kinetic Engineering Limited

Ajinkya A. Firodia
Managing Director & CFO
DIN:00332204