

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001

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Mobile No.: 09415330630

Email Id : kelknp@yahoo.com

Website: www.khandelwalextractions.com

CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/19-20/33/

Dt: 31st December, 2019

To,
The Listing Manager,
BSE Ltd.,
The Department of Corporate Services,
PJ Towers, Dalal Street
MUMBAI-400001

Listing Centre: listing.bseindia.com

**Re: Notice of Closure of Trading Window under SEBI (Prohibition of
Insider Trading) Regulations, 2015 (PIT Regulations)**

Dear Sir/Ma'am,

Pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019; the trading window of the Company will remain closed from 01st January, 2020 until the expiry of 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2019 for dealing in Company's securities by Directors and designated employees/persons.

Please take it on record.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited



Surabhi Pasari
(Company Secretary)