

Date: March 31, 2022

To,

**The Manager, Listing Compliance
Department
BSE Ltd.
P. J. Tower, Dalal Street
Mumbai – 400001**

Scrip Code: 512329

Sub: Intimation of closure of Trading Window

Dear Sir/Madam,

In compliance of SEBI (Prohibition of Insider Trading), Regulations, 2015 (as amended from time to time) and the Company's Code of Conduct for Prevention of Insider Trading, we hereby inform you that the trading window for dealing in the shares of the Company will remain closed from Friday, 1st April, 2022, for all designated persons and their immediate relatives till 48 hours after the announcement to the Stock Exchanges of the financial results/statements of the Company for the quarter and financial year ended on 31st March, 2022.

- The details of the date of Board meeting will be submitted with the stock exchange in due course.

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,
For Kintech Renewables Ltd.



Richa Srivastava
Company Secretary & Compliance Officer

KINTECH RENEWABLES LIMITED