



**KL/SEC/2023-24/52**

**Date: 27<sup>th</sup> September, 2023**

To,  
The Manager- Listing  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

To,  
The Manager- Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

NSE Symbol: KAMDHENU

BSE Scrip Code: 532741

**Subject: Intimation of Closure of Trading Window**

Dear Sir/ Madam,

This is to inform that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in securities of the Company, shall remain closed for Promoters & Promoter Group, Directors, KMPs and Designated Persons etc. from 1<sup>st</sup> October, 2023 till 48 hours after the declaration of the Un-audited Financial Results for the 2<sup>nd</sup> quarter and half year ending on 30<sup>th</sup> September, 2023.

Accordingly, all the Promoters & Promoter Group, Directors, KMPs and Designated Persons etc. have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting to approve the Un-audited Financial Results for the 2<sup>nd</sup> quarter and half year ending on 30<sup>th</sup> September, 2023 shall be intimated to the Stock Exchanges in due course.

This is for your information and record please.

Thanking you,  
Yours faithfully.

**For Kamdhenu Limited**

**Khem Chand**  
**Company Secretary & Compliance Officer**