

**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)

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Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

Date: 01st October, 2019

To
The Manager - Corporate Relationship Department
BSE Limited
1st Floor, P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: BSE-500240

Sub: Intimation of Closure of trading Window

Dear Sir / Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended and in accordance with the Company's Code of Internal Procedures and Conduct for Regulating, monitoring and reporting of trading by insiders (the Code), we wish to inform you that trading window for dealing in securities of the Company is closed for Designated Persons of the Company including their immediate relatives, from 1st October, 2019 till the expiry of 48 hours after the declaration of the Financial Results for the quarter and six months ended 30th September, 2019.

The date of Board Meeting for declaration of financial results of the Company for the quarter and six months ended 30th September, 2019 will be communicated in due course.

Kindly take the same on your records.

Thanking You,
Yours Truly,

For KinetiC Engineering Limited




Amardeep Panchal
Compliance Officer