



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

To,
Listing Compliance Department,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Date: April 04, 2019

Dear Sir/Madam,

Ref: Symbol: 506184/KANANIIND
Subject: Closure of Trading Windows for Insiders of the Company.

With reference to the above subject, this is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the clarifications from BSE dated April 02, 2019 vide Circular Reference no. LIST/COMP/01/2019-20, Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Thursday, April 04, 2019 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

The date of meeting of Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019 will be informed in due course.

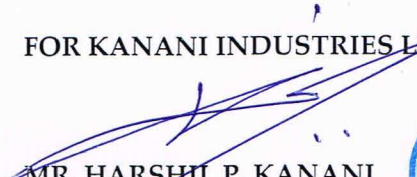
We also undertake that the existing policy for closure of Trading Window will be amended in light of aforesaid circular in forthcoming Board Meeting.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

FOR KANANI INDUSTRIES LIMITED


MR. HARSHIL P. KANANI
MANAGING DIRECTOR
[DIN: 01568262]
Place: Mumbai



Regd. Office :
915/C, The Capital, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
Tel. : +91 22 6526 3333 | Fax : + 91 22 3008 4000
Email : info@kananiindustries.com

Factory :
Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat, Gujarat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com