



CELEBRATING 50 YEARS OF KINETIC

CIN : L35912MH1970PLC014819'

KEL:SH:SE:

30 March 2022

To

The Manager - Corporate Relations Department
BSE Limited, 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 500240

Subject: Intimation on Closure of Trading Window

Dear Sir/Madam,

Pursuant to the relevant circular issued by BSE Limited, read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, as amended and Company's code of conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in shares of the Company will be closed for all Directors, Key Managerial Personnel, Designated Employees and other connected persons of the Company from **Friday, 01st April, 2022 till the expiry of 48 hours after the declaration of the financial results for the quarter and year ended 31st March, 2022.**

The date of Board Meeting for considering the said financial results of the Company will be informed separately in due course of time.

This is for your information and records. Kindly acknowledge the receipt of this intimation.

Thanking you,

Yours truly,
For Kinetic Engineering Limited

Mr. Ajinkya Firodia
Managing Director & CFO



KINETIC ENGINEERING LTD

HEAD OFFICE:

FACTORY:

CONTACT: