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Website : www.kanel.in  
CIN : L15140GJ1992PLCO17024



**KANEL INDUSTRIES LTD.**

To,  
The Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

Date: December, 29 2023

Dear Sir/Madam,

**SUB.: Intimation of Closure of Trading window in terms of SEBI (Prohibition of insider Trading) Regulations 2015 (“PIT Regulations”)  
REF: Kanel Industries Limited (Scrip Code: 500236)**

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the circular issued by BSE Ref no. LIST/COMP/01/2019-20 dated April 02, 2019 read with the Company’s Code for Prohibition of insider Trading, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Resolution Professional, Officers and Designated Employees of The Company and Resolution professional from 01<sup>st</sup> January, 2024 till 48 hours after the declaration of Financial Results for the Quarter ended on 31<sup>st</sup> December, 2023.

The date of the Declaration of the Financial Results would be intimated in due course. Request you to please take the same on your records.

Thanking you,  
Yours faithfully,

**FOR, KANEL INDUSTRIES LIMITED  
(A company under Corporate Insolvency Resolution Process  
by NCLT, Ahmedabad Bench)**

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**PRASHANT BHARATBHAI PATEL  
Resolution Professional  
IBBI/IPA-002/IP- No. 0827/2019-2020/12627**