

KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : KCI Plaza, 6th Floor 23C, Ashutosh Chowdhury Avenue Kolkata-700 019 Tel : +91-33-4031-3200 CIN : L24110WB1960PLC024910 E-mail : calall@kanoriachem.com Website : www.kanoriachem.com

KC-13/

25th March, 2020

The Manager Symbol: KANORICHEM Listing Department National Stock Exchange of India Limited, "Exchange Plaza", Plot No. C/1, "G" Block Bandra-Kurla Complex, Bandra (E), <u>Mumbai - 400 051</u>

DCS-CRD BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, <u>Mumbai - 400 001</u>

Code No. 50 6525

Dear Sir(s),

Sub: Trading Window Closure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons ("Code"), this is to inform that the 'Trading Window' for dealing in the Shares of the Company by the "Designated Persons" shall remain closed from 1st April, 2020 till the declaration of the financial results of the Company for the quarter and year ended 31st March, 2020 and two days thereafter. During the aforesaid period when the Trading Window will remain closed, no trading in the Shares of the Company shall be made by the Designated Persons within the meaning of the Code.

The date of the Board Meeting to approve the audited financial results of the Company for the quarter and year ended 31st March, 2020 will be intimated in due course.

Thanking you,

Yours sincerely, For Kanoria Chemicals & Industries Limited

Sd./-N. K. Sethia Company Secretary Email: <u>nksethia@kanoriachem.com</u> Mobile: 9830833287