

# ***Kshitij Investments Limited***

Office: 509 Loha Bhavan, 93, P. D'mello Road, Carnac Bunder, Mumbai – 400 009

Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447.

[ksh.inv.ltd@gmail.com](mailto:ksh.inv.ltd@gmail.com)

**CIN-L67120MH1979PLC021315**

**Date: 07<sup>th</sup> April, 2023**

To,

<b>Bombay Stock Exchange Limited</b> <b>Floor 25, P J Towers, Dalal Street</b> <b>Mumbai – 400001</b> <b>BSE Scrip Code: 503626</b>
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Dear Sir/ Madam,

**Sub: Notice for Closure of Trading Window.**

We wish to inform you that as per the Internal Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended), the Trading Window for dealing in shares of the Company shall remain closed for all Designated Persons and their Immediate Relatives from 1st April, 2023 till 48 hours after the declaration to the Stock Exchanges of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023.

The date of Board Meeting of the Company for consideration and declaration of the Audited Standalone Financial Results for the Quarter and Year ended March 31, 2023 will be intimated in due course.

This is for your information and record.

Thanking You,

Yours faithfully

**For KSHITIJ INVESTMENTS LIMITED**

**PRANAV RAJKUMAR**

**Director**

**DIN: 00289342**