31-03-2022

Department of Corporate Services, BSE Limited, PJ Towers, Dalal Street, Mumbai-400001.

Dear Sir/ Madam

## Subject: Intimation of Closure of Trading Window.

This is with reference to Captioned Subject, we hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed Pursuant to SEBI(PIT) Regulations, 2015 as amended from time to time .The Trading Window for dealing in Securities of the Company shall remain closed from Friday 1<sup>st</sup> April 2022 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the 4<sup>th</sup> Quarter ended 31<sup>st</sup> March 2022.

During the aforesaid Closed Trading Window Period, the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons and their Immediate Relatives any other insider shall not trade in Company's Shares.

The date of Board Meeting for declaration of financial results of the Company for the quarter ended 31<sup>st</sup> March 2022 will be intimated in due course.

Thanking You,

For KLK ELECTRICAL LIMITED

K.Ravikumar Rao

Director

## **KLK Electrical Limited**

Old No. 32, New No. 64, 8<sup>th</sup> Cross Street, West Shenoy Nagar, Chennai, 600030 Hyd Office: Ground Floor HIG 66, Madhav Nagar, Ramachandrapuram, Hyderabad, 500032 admin@klk.co.in CIN: L72300TN1980PLC008230

To,