

December 30, 2022

То,	То,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai – 400 001	Bandra (E), Mumbai – 400 051
Scrip Code: 532967	Scrip ID – KIRIINDUS

Dear Sir/Madam,

## Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company for the insiders will be closed with effect from January 01, 2023 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended December 31, 2022.

You are requested to kindly note the above.

Thanking You,

Yours Faithfully.

For Kiri Industries Limited

Suresh Gondalia Company Secretary

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