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CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

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

July 15, 2019

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 is already closed till 30th July 2020 for results of Year and Quarter ended 31st March 2020 and shall further remain closed for Directors, Officers and Designated Employees, from 30th July, 2020 till 48 hours after the declaration of Financial Results for the quarter ended 30th June, 2020.

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

Thanking you,
Yours faithfully,

FOR, KANEL INDUSTRIES LIMITED

**DHIREN K. THAKKAR
MANAGING DIRECTOR
DIN: 00610001**

