KIDUJA INDIA LIMITED

Date: 27th March, 2020

To, General Manger - Listing, ISC & CRD BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: Closure of Trading Window

With reference to the circular issued by BSE vide Circular No. LIST/COMP/01/2019_2020 dated April 02, 2019, we wish to inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 as amended from time to time, the trading window for dealing in securities of the Company has been closed for the Designated Persons of the Company from 1st April, 2020 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter / financial year ended 31st March, 2020 are made public.

We request you to kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully, For **KIDUJA INDIA LIMITED**

Sd/-Ashish D. JAIPURIA Managing Director DIN 00025537 (Contact: 9821063301)