



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

December 26, 2023

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001
Scrip Code: **BSE - 506184**

To,
Corporate Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1, G Block,
BKC, Bandra (E), Mumbai 400 051
Scrip Code: **NSE - KANANIIND**

Dear Sir,

Sub: Closure of Trading Windows for Insiders of the Company

With reference to the above subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with NSE Circular Reference no. NSE/CML/2019/11 and BSE Circular Reference no. LIST/COMP/01/2019-20, both dated April 02, 2019 Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect Monday, January 01, 2024 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended December 31, 2023.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the quarter ended December 31, 2023 will be informed in due course.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,
FOR KANANI INDUSTRIES LIMITED

Harshil Premjibhai Kanani
(Managing Director)
[DIN: 01568262]
Place: Mumbai



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