KUBER UDYOG LIMITED

Office Number 156 1st Floor Raghuleela Mega Mall Kandivali West Mumbai - 400067. Telephone: 7506324443

Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com CIN: L51909MH1982PLC371203

Date: 31st March, 2023

To Corporate Services Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001

BSE Scrip Code: 539408

<u>Sub: Subject: Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.</u>

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for trading / dealing in the securities of the Company shall remain closed for all Designated and Connected Persons with effect from 1st April, 2023 till the end of 48 hours after declaration of Financial Results for the quarter and year ended 31st March, 2023.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter and year ended 31st March, 2023 shall be intimated to you separately.

Thanking you,

Yours faithfully

For Kuber Udyog Limited

Chetan Shinde Managing Director

DIN: 06996605