



KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001
CIN-L65921 UP1985 PLC007547
e-mail : keycorpltd@gmail.com

8604627809

KCL/SHARE/VKP/01/ 310

To,

Date: 29th March, 2024

The Listing Department
Bombay Stock Exchange Ltd.
P J Tower,
Dalal Street,
Mumbai-400051

Ref Scrip Code: 507948

Subject: Notice for Closure of Trading 'Window in the shares of the Company.


Dear Sir,

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with the Company's "Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" the Trading Window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Persons, will remain closed from 1st April, 2024 till the expiry of 48 hours after the declaration of Standalone and Audited Financial Results of the Company for the Quarter / Year ended 31st March, 2024.

Kindly take the same on your records and oblige.

Thanking you,

Yours Faithfully,
For Key Corp Ltd.


(V.K.Pandey)
Jt. Secretary

