

March 30, 2022

To,

BSE Limited

1st Floor, Rotunda Building,

B.S. Marg, Fort, Mumbai - 400 001

Scrip Code: 532967

To.

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Scrip ID - KIRIINDUS

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company for the insiders will be closed with effect from Friday, April 01, 2022 till 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2022.

You are requested to kindly note the above.

Thanking You,

Yours Faithfully.

For Kiri Industries Limited

Suresh Gondalia **Company Secretary**

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