



KCDTM
(ISO 9001 : 2015)

28th December 2023

To,
Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code : 540696
Scrip ID : KCDGROUP

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window for the Quarter ended on 31st December 2023.

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, clarification given by BSE vide its Circular no, LIST/COMP/01/2019-20 dated 02nd April 2019 and the Company's Code of Internal Procedures & Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons & their immediate relatives, the Trading window for dealing in the Securities of the Company for all the Designated Persons, as defined in the Code, shall remain closed w.e.f. 01st January 2024 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and nine months ended as on 31st December 2023.

Accordingly, the Designated Persons shall also be intimated not to trade in the securities of the Company during the above said period of closure of trading window.

Kindly take the above information on your records.

Thanking You,

For KCD Industries India Limited

Rajiv Chandulal Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

Corporate Division

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