



# KAMDHENU LIMITED

2nd Floor, Tower - A, Building No. 9, DLF Cyber City, Phase - III, Gurugram  
PIN: 122002, (Haryana) Phone: - 0124 - 4604500, Fax: 0124 - 4218524  
E-mail: kamdhenu@kamdhenulimited.com, website: www.kamdhenulimited.com

24<sup>th</sup> December, 2020

To,  
The Manager- Listing  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

To,  
The Manager- Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

REF: Security Code: KAMDHENU

Ref: Security Code: 532741

Subject: Intimation of Closure of Trading Window

Dear Sir / Madam,

This is to inform you that as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code Of Conduct to Regulate, Monitor and Report, Trading by Insider, the Trading Window, shall be closed from 1<sup>st</sup> January, 2021 and would be re-opened after 48 hours from the date of announcement/ declaration of Unaudited Financial Results for the Quarter and Nine Months ended on December 31, 2020.

The date of announcement/ declaration of Unaudited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2020 shall be disclosed to Stock Exchanges in due course.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,  
For Kamdhenu Limited,

(Satish Kumar Agarwal)  
Chairman & Managing Director  
DIN: 00005981

