



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE:

30 September 2023

To
The Manager - Corporate Relations Department
BSE Limited, 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 500240

Subject: Intimation on Closure of Trading Window

Dear Sir/Madam,

Pursuant to the relevant circular issued by BSE Limited, read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, as amended and Company's code of conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in shares of the Company will be closed for all Directors, Key Managerial Personnel, Designated Employees and other connected persons of the Company from **Sunday, 01 October 2023 till the expiry of 48 hours after the declaration of the financial results for the quarter ended 30 September 2023.**

The date of Board Meeting for considering the said financial results of the Company will be informed separately in due course of time.

This is for your information and records. Kindly acknowledge the receipt of this intimation.

Thanking you,
Yours truly,

For Kinetic Engineering Limited



Chaitanya Mundra
Company Secretary and Compliance Officer

KINETIC ENGINEERING LTD

HEAD OFFICE:
Kinetic Innovation Park
D-1 Block, 18/2 MIDC, Chinchwad,
Pune, Maharashtra 411019, India

FACTORY:
Kinetic Manufacturing Plant
Nagar-Daund Road,
Ahmednagar 414001, India

CONTACT:
+91 20 66142049
www.KineticIndia.com
CIN:L35912MH1970PLC014819