

(CIN: L18101KL1992PLC006528) Regd. Office: P. B. No. 5, Kizhakkambalam, Alwaye, Kochi, Kerala - 683562 Phone: 91 484 4142000, Fax: 91 484 2680604 Email: sect@kitexqarments.com

Website: www.kitexgarments.com

Ref: KGL/SE/2022-23/March/02

March 28, 2023

The Secretary The Secretary National Stock Exchange of India Ltd. **BSE Limited** Corporate Relationship Dept, 'Exchange Plaza', 1st Floor, New Trading Ring, Bandra - Kurla Complex, Rotunda Building, P J Towers, Bandra (E), Dalal Street, Fort, Mumbai -Mumbai - 400051, 400001, Maharashtra Maharashtra Script Code: 521248 Script Code: KITEX

Dear Sir/ Madam,

Sub: <u>INTIMATION REGARDING THE CLOSURE OF TRADING WINDOW FOR</u> <u>DEALING IN SHARES OF THE COMPANY</u>

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" for purchasing/ selling/ dealing in the shares of the Company, shall remain closed effective from April 1, 2023 for designated person (and their immediate relatives) and will be re-opened 48 hours after announcement of the Audited financial results of the Company for the quarter and year ending March 31, 2023 to the Stock Exchanges.

The date of proposed Board Meeting shall be informed in due course.

This is for your information and record.

Thanking you,

For Kitex Garments Limited

CS. Mithun B Shenoy

Company Secretary & Compliance officer

(ICSI M. no. FCS 10527)

