

The Manager (Listing)

BSE Limited

1st Floor, P.J.Towers,

Dalal Street, Mumbai 400001

Sub: Intimation of closure of Trading Window

Dear Sir,

This is with reference to BSE Circular No.LIST/COMP/01/2019-20 dated April 02, 2019.

In compliance of the aforesaid circular and pursuant to Company's code of conduct for prevention of Insider Trading to regulate ,monitor and report trading by designated persons, the trading window shall remain closed for all the Directors, Promoters,KMPs and other Designated Persons/employees from 4th April 2019 upto 48 hours after the audited financial results of the Company for the quarter and Financial Year ending 31.3.2019 and declared to the Stock Exchnage and made public. The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter and Financial year ending 31st March 2019 will be informed in due course.

We request you to kindly take the above information on record.

Thanking You,

Yours Sincerely

For KLK Electrical Limited



(R.RaviKumar Rao)

Director

KLK Electrical Limited

Old No. 32, New No. 64, 8th Cross Street,
West Shenoy Nagar , Chennai, 600030

admin@klk.co.in
CIN: L72300TN1980PLC008230



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/CLK/LQDR7(3)/2017

Date : 04/04/2017

BOMBAY STOCK EXCHANGE LTD,
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

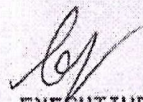
Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

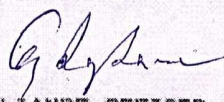
=====

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. CLK ELECTRICAL LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for CLK ELECTRICAL LIMITED


SR. EXECUTIVE (SHARES)


COMPLIANCE OFFICER