KABSONS INDUSTRIES LIMITED

REGD. OFF.: "Madhuw Vihar" Second Floor, Plot No.17, H.No. 8-2-293/82/C/17, Road No. 7, Jubilee Hills, Hyderabad – 500033, Telangana, INDIA

Tel: 040-23554970, E-mail: operationslpg@gmail.com

Website: www.kabsons.co.in, Grievance redressal division Email: kilshareholders@gmail.com CIN No: L23209TG1993PLC014458



31st March, 2023

To
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra – 400001.

Dear Sirs / Madam

Sub: Intimation of closure of trading window with effect from April 01, 2023.

Ref: Scrip ID: KABSON; Scrip Code: 524675

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and "Insider Trading – Code of Conduct" of the Company, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed from the 1st day of April, 2023 till 48 hours after the declaration of Audited financial results of the company for the 4th quarter and year ended 31st March, 2023. Accordingly, all the designated employees, key management personnel, directors and other connected persons of our company are advised not to enter into any transactions involving the shares of the company during the above said trading window closure period.

The date of the Board Meeting of the Company for declaration of audited financial results for the 4th quarter and year ended 31st March, 2023 will be intimated later.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,

For Kabsons Industries Limited

M. Nogary Nagaraju Musinam

Company Secretary cum

Compliance Officer

M.No.A48209