



# KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

May 22, 2024

To,  
Asst. General Manager-  
Dept of Corp. Services,  
BSE Ltd.

1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai: 400001.

Respected Sir/Madam,

To,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

Scrip code: 506184 / Scrip ID: KANANIIND

**Sub: Intimation of Board Meeting for the Audited Financial Results for the quarter and financial year ended March 31, 2024**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, **May 30, 2024** at the Registered Office of the Company at Mumbai at 2.00 P.M., inter alia, to consider and approve:

- To consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE, the Trading Window has been closed with effect from 1<sup>st</sup> April, 2024 and shall continue to remain closed till 48 hours after the announcement of the financial results on May 30, 2024.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 29 and/or 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,  
Yours faithfully,

For KANANI INDUSTRIES LIMITED

HARSHIL KANANI  
(MANAGING DIRECTOR)

Regd. Office : DIN: 01568262  
GE 1080, Bharat Diamond Bourse, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai, Maharashtra - 400051  
Tel. : +91 22 4005 0222 | Fax : + 91 22 3008 4000  
Email : info@kananiindustries.com



Factory :  
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Surat Special Economic Zone,  
Sachin, Surat, Gujarat - 394230  
Tel. : +91 261 321 5152  
Website : www.kananiindustries.com