

KHANDELWAL EXTRACTIONS LTD.

51/47, NAYAGANJ

KANPUR-208001

Phones: 2313195, 2319610

Mobile: 9415330630

Email Id: kelknp@yahoo.com

Website: www.khandelwalextractions.com

CIN: L24241UP1981PLC005282

Ref. No. HO/SECY/19-20/33/

Dt: 31st March, 2020

To,
The Listing Manager,
BSE Ltd.,
The Department of Corporate Services,
PJ Towers, Dalal Street
MUMBAI-400001

Listing Centre: listing.bseindia.com

Re: Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)

Dear Sir/Ma' am

Pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, the trading window of the Company will remain closed from Wednesday, 1st April, 2020 until the expiry of 48 hours after the declaration of financial results for the quarter and year ended March 31, 2020 for dealing in Company' s securities by Directors and designated employees/persons.

Please take it on record.

Thanking You.
Yours faithfully,
For Khandelwal Extractions Limited

Sd/-
Surabhi Pasari
(Company Secretary)