

**KINETIC ENGINEERING LIMITED**

Regd. Office : Kinetic Innovation Park, D-1 Block,
Plot No. 18/2, H. K. Firodia Road, MIDC,
Chinchwad, Pune - 411 019. (India)

Tele. : +91-20-66142049
Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

Date: December 31, 2019

To
The Manager - Corporate Relationship Department
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400 001
Maharashtra India

Script Code: BSE-500240
Subject: Intimation of Trading window closure.

Dear Sir/Madam,

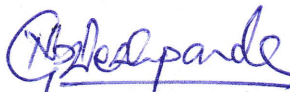
Pursuant to the relevant circular issued by BSE Limited, read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, this is to inform you that the Trading Window for dealing in Company's shares, shall remain closed for Designated Persons of the Company including their immediate relatives, from January 01, 2020 till the expiry of 48 hours after the declaration of the financial results for the quarter ended December 31, 2019.

The date of Board Meeting for declaration of financial results of the Company for the quarter ended December 31, 2019 will be communicated in due course.

Kindly take the same on your records.

Thanking You,
Yours Truly,

For Kinetic Engineering Limited



Nikhil Deshpande
Company Secretary

