



KCDTM
(ISO 9001 : 2015)

Dated: 27th March 2024

To,
Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code : 540696
Scrip ID : KCDGROUP

Dear Sir/Madam,

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sub: Intimation regarding Closure of Trading Window for the Quarter and Year ending on 31st March 2024.

We wish to inform that in terms of the Company's Code of Conduct to regulate, monitor and report trading by designated persons and their immediate relatives and to comply with provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, *the trading window for dealing in securities of the Company shall remain closed from 01st April 2024 till 48 hours after declaration of the Audited Standalone & Consolidated financial results of the Company for the quarter and year ending on 31st March 2024.*

Accordingly, all the Directors, Promoter and Promoters Group, Authorised Persons, Designated Employees and their Immediate Relatives are instructed not to Buy/Sell/Trade or deal in the securities of KCD Industries India Limited.

The date of Board Meeting of the Company for consideration and declaration of the Audited Standalone & Consolidated Financial Results for the Quarter and Year ending 31st March 2024 will be intimated to the stock exchange in due course.

Kindly take note of the above information.

Thanking You,

For KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

Corporate Division

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