

(CIN: L18101KL1992PLC006528) Regd. Office: P. B. No. 5, Kizhakkambalam, Alwaye, Kochi, Kerala - 683562 Phone: 91 484 4142000, Fax: 91 484 2680604 Email: sect@kitexgarments.com Website: www.kitexgarments.com

Ref: KGL/SE/2023-24/JUNE/01

June 28, 2023

The Secretary

BSE Limited Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400001, Maharashtra Script Code: 521248

Dear Sir/ Madam,

The Secretary

National Stock Exchange of India Ltd. 'Exchange Plaza',
Bandra - Kurla Complex,
Bandra (E),
Mumbai- 400051,

Script Code: KITEX

Maharashtra

Sub: <u>INTIMATION REGARDING THE CLOSURE OF TRADING WINDOW FOR</u>
<u>DEALING IN SHARES OF THE COMPANY</u>

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" for purchasing/ selling/ dealing in the shares of the Company, shall remain closed effective from July 1, 2023 for designated person (and their immediate relatives) and will be opened 48 hours after announcement of the unaudited financial results of the Company for the quarter ending June 30, 2023 to the Stock Exchanges.

The date of proposed Board Meeting shall be informed in due course.

This is for your information and record.

Thanking you,

For Kitex Garments Limited

Boby Michael CFO & Compliance Officer