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CIN : L15140GJ1992PLCO17024



**KANEL INDUSTRIES LTD.**

To,  
The Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

May 24, 2019

Dear Sir/Madam,

**SUB.: Intimation of Closure of Trading window in terms of SEBI (Prohibition of insider Trading) Regulations 2015 (PIT Regulations)  
REF: Kanel Industries Limited (Scrip Code: 500236)**

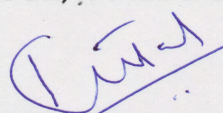
Pursuant to the provisions of the SEBI (Prohibition of insider Trading) Regulations, 2015 as amended and the circular issued by BSE Ref no. LIST/COMP/01/2019-20 dated April 02, 2019 read with the Company's Code for Prohibition of insider Trading, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Officers and Designated Employees, from 03<sup>rd</sup> April, 2019 till 48 hours after the declaration of Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.

The meeting of board of directors of the company will be held on Thursday May 30, 2019 at 02:00 PM at the registered office of company, inter alia to consider and approve the standalone audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2019.

Please consider the same and take it on your records.

Thanking you,  
Yours faithfully,

**FOR, KANEL INDUSTRIES LIMITED**

  
**HITESH K. THAKKAR  
DIRECTOR**

