

E-FILING

03rd April, 2019

To, Corporation Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Ref: - Scrip Code/Name: - 512329 / KRL

Sub:- Intimation of Closure of Trading Window

Dear Sir / Madam,

Apropos the captioned subject, It is hereby informed that as per Code of Conduct for Prevention of Insider Trading AND Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") and as per SEBI (Prohibition of Insider Trading) Regulation,2015 as amended form time to time, regarding trading restriction period, the trading window for dealing in the securities of the Company shall remain closed with immediate effect from today i.e. 03^{rd} April, 2019 to till 48 hours after the declaration of Audited financial results for the quarter and year ended as on 31^{st} March, 2019 for the Directors/ KMP and other designated employees etc. covered under the said code.

Kindly take the note on your records.

Thanking you,

Yours faithfully, For Kintech Renewables Limited

Harshal Gandhi Company Secretary & Compliance Officer



KINTECH RENEWABLES LIMITED

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