

Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.
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28th June, 2024

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 508993

Dear Sir/Madam,

Sub.: Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, we would like to inform you that the Trading Window for dealing in the securities (Equity Shares) of the Company will remain closed for all Insiders, Designated persons and their immediate relatives with effect from July 1, 2024 till the end of 48 hours after declaration of financial results for the quarter ended June 30, 2024.

Accordingly, all Insiders, Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting for consideration and declaration of the Financial Results for the quarter ended June 30, 2024 shall be intimated separately.

For Kedia Construction Co. Limited

Vijaykumar Khowala
Director
DIN: 00377686

Place : Mumbai
Date : 28th June, 2024