

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.
Email : kcclindia@gmail.com • Website : www.kcclindia.in

30th December, 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 January 01, 2025 till the end of 48 hours after declaration of audited Financial Results for the quarter ended December 31, 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 Unaudited Financial Results for the quarter ended December 31, 2024 shall be intimated separately.

FOR KEDIA CONSTRUCTION COMPANY LIMITED

NITIN KEDIA
DIRECTOR
DIN: 00050749