

То

3<sup>rd</sup> April, 2019

The Corporate Relations Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 Fax No.: 022-22723121/3719

Dear Sir,

Sub: Intimation for closure of Trading Window Ref: Our Company Code: 521054

As per the provisions of the Code of Conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window for carrying out transacting in the shares of the Company for all designated persons and their immediate relatives will be closed from 3<sup>rd</sup> April, 2019 till 48 hours after the declaration of audited financial results of the Company for the fourth quarter and year ended on 31<sup>st</sup> March, 2019.

The date of Board Meeting for the consideration of audited financial results of the Company for the fourth quarter and year ended on 31<sup>st</sup> March, 2019 shall be intimated in due course of time.

This is for your information and necessary records.

Regards,

For Kakatiya Textiles Limited

Vanka Ravindra Nath Chairman & Director DIN: 00480295

