

E: KRBL/BIBHU/STK_EX_1920/47 September 30, 2019

The General Manager
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 530813

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandra (E) Mumbai-400051

Symbol: KRBL

Series: Eq.

Dear Sir/Madam,

Sub: Closure of Trading Window

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for carrying out transaction in the shares of the Company for all designated persons and their immediate relatives shall remain closed with effect from 1 October 2019.

The Trading Window shall be opened 48 hours after the announcement of the unaudited financial results for the second quarter (Q2) ended 30 September 2019.

Further, the above information is also available on the Company's website at www.krblrice.com under the head Investor Relations.

This is for your kind information and record.

Thanking you,

Yours Faithfully, For KRBL Limited

Raman Sapra Company Secretary