

KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 135/406, NEW UDYOG MANDIR - 2, MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016. Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

Date: 31st December, 2022

To, The Manager, Corporate Relationship Department, BSE Limited, Dalal Street, Mumbai. Scrip Code: 511131, Scrip ID: Kamanwala

Dear Sir / Ma'am,

Sub: Intimation of Closure of Trading Window for Designated persons and immediate relatives of Designated Persons.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with circular no. LIST/COMP/01/2019-20 dated 2^{nd} April, 2019 issued by BSE Limited, we wish to inform you that the "Trading Window" for dealing in the securities of the Company has been closed and shall remain closed for all the designated persons and their immediate relatives till the conclusion of 48 hours after the declaration of financial results of the company for the quarter and nine months ended December 31, 2022.

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

You are requested to disseminate the above information on your website.

Thanking you,

Yours faithfully,

For Kamanwala Housing Construction limited

CS Sejal Desai Company Secretary & Compliance Officer