

KET/SEC/SE/2019-20

June 27, 2019

BSE Limited

Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Scrip Code: 524109

Dear Sir/ Madam,

National Stock Exchange India Limited,

Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051

Stock Code: KABRAEXTRU

Sub.: Intimation of Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by the Designated Persons and their relatives, the Trading Window for dealing in equity shares of the Company shall remain closed for the Designated Persons and their relatives of the Company from July 01, 2019 till 48 hours after the declaration of Unaudited Financial Results of the Company for the guarter ending June 30, 2019.

The date of Board Meeting for consideration and declaration of the said Financial Results shall be intimated separately.

This is for your information and records.

Thanking you,

Yours truly,

For Kabra Extrusiontechnik Ltd.

Arya K. Chachad

Company Secretary

www.kolsite.com

A Kolsite Group Company