

KET/SEC/SE/2019-20

March 31, 2020

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 of the Company from April 01, 2020 till 48 hours after the declaration of Audited Financial Results of the Company for the financial year ending March 31, 2020.

The date of Board Meeting for consideration and declaration of the said Financial Results will be intimated in due course.

This is for your information and records.

Thanking you,

Yours truly, For Kabra Extrusiontechnik Ltd. SD/-Arya K. Chachad **Company Secretary** M. No. A26164

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Kabra Extrusiontechnik Ltd.

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