



E-FILING

18<sup>th</sup> March, 2020

To,  
Corporation Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Ref: - Scrip Code/Name: - 512329 / KRL

Sub:- Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time


Dear Sir / Madam,

Apropos the captioned subject, It is hereby informed that as per Code of Conduct for Prevention of Insider Trading AND Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") and as per SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the trading window for dealing in the securities of the Company shall remain closed with effect from 18<sup>th</sup> March, 2020 to till 48 hours after the declaration of decision of Board meeting for the purpose of consideration and approval of advancing any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loans / debentures / bonds etc. raised by subsidiary company(ies) / body corporate(s) in whom any of the Director of the Company is interested upto 10 crore (Rupees Ten Crore Only) under section 185 read with 186 of the Companies Act, 2013 for the Directors/ KMP and other designated employees etc. covered under the said code.

Kindly take the note on your records.

Thanking you,

Yours faithfully,  
For Kintech Renewables Limited

  
Jigar Shah  
Managing Director  
(DIN 00385460)

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**KINTECH RENEWABLES LIMITED**