

30 September, 2019

To,
The Manager (Listing)
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: **Script Code - 539384**
Sub: **Intimation for Closure of Trading Window.**

Dear Sir/Madam,

This is to inform you that Pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, as amended and further referring clarification given by BSE vide its letter dated 2nd April, 2019 vide ref. No: LIST/COMP/01/2019-20 and The Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives" the trading window for dealing in securities of the Company will remain closed for all Designated Persons and their Immediate Relatives with effect from **Tuesday, 01st October, 2019** till 48 hours after the declaration of Financial Results of the Company for the quarter ended **30th September, 2019** (both days inclusive).

The trading window shall open after 48 hours of declaration of the said results. The date of Board Meeting to consider inter alia Unaudited Financial Results for the Quarter Ended **30th September, 2019** shall be intimated separately in due course.

Kindly take the above on your record and acknowledge receipt.

Thanking you,

Yours faithfully,
For, Krishna Capital and Securities Ltd


(Ashokkumar Agrawal)
(Managing Director)
(DIN: 00944735)

