

**KINETIC ENGINEERING LIMITED**

Regd. Office : Kinetic Innovation Park, D-1 Block,
Plot No. 18/2, H. K. Firodia Road, MIDC,
Chinchwad, Pune - 411 019. (India)

Tele. : +91-20-66142049
Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

Date: 29th December, 2020

To,
The Manager - Corporate Relationship Department
BSE Limited, 1st Floor,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400 001 Maharashtra, India

Scrip Code: BSE-500240

Subject: Trading Window Closure.

Dear Sir/Madam,

Pursuant to the relevant circular issued by BSE Limited, read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, this is to inform you that the Trading Window for dealing in Company's shares, shall remain closed for Designated Persons of the Company including their immediate relatives, from 01st January, 2021 till the expiry of 48 hours after the declaration of the unaudited financial results for the quarter and nine months' ended 31st December, 2020.

The date of Board Meeting for declaration of unaudited financial results of the Company for the quarter and nine months' ended 31st December, 2020 will be communicated in due course.

Kindly take the same on your records.

Thanking You,
Yours Truly,

For Kinetic Engineering Limited

Nikhil Deshpande
Company Secretary

