

K.P. ENERGY LIMITED
CIN: L40100GJ2010PLC059169



KPEL/TWC/Q4FY24/2024/473

March 28, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 539686

Sub.: Intimation of Closure of Trading Window

Dear Sir/Madam,

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, it is hereby informed that for the purpose of declaration of the Audited Financial Results for the quarter and year ending on March 31, 2024, the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons (including their immediate relatives) and Insiders **from April 1, 2024, till 48 hours after the date of declaration of Audited Financial Results of the Company for the quarter and year ending on March 31, 2024.**

All the Employees (including Directors) of the Company are being intimated not to enter into any transaction involving securities of the Company during the aforesaid period of Closure of Trading Window.

The date of the Board meeting shall be intimated separately in due course.

Kindly disseminate this information on the official website of the exchange for information of all the members of the exchange and the investors.

Thanking you,

Yours faithfully,

For K.P. Energy Limited

Karmit Sheth
Company Secretary & Compliance Officer

Reg. Office:

'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle,
Canal Road, Bhatar, Surat - 395017, Gujarat, India.

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E-mail: info@kpenergy.in, **Website:** www.kpenergy.in

ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company

BSE Listed Company