



## KAMDHENU LIMITED

1st Floor, Tower - A, Building No. 9, IIF Cyber City, Phase - II, Gurugram  
PIN: 122002, (Haryana) Phone - 011-4612200, Fax 011 - 4612204  
E-mail: kamdhenu@kamdhenuindia.com, website: www.kamdhenuindia.com

31<sup>st</sup> March, 2020

To,  
The Manager- Listing  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra(E), Mumbai-400 051

To,  
The Manager- Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

REF: Security Code: KAMDHENU

Ref: Security Code: 532741

Dear Sir/Madam,

### **Sub: Intimation of Trading Window Closure**

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Report, Trading by Insiders of the Company ('Code'), the Trading Window shall be closed for all the Designated Persons of the Company as defined in the Code for dealing in securities of the Company from Wednesday, 1<sup>st</sup> April, 2020 till the expiry of 48 hours after the declaration of unaudited financial results of the Company for the Quarter and Year ending on 31<sup>st</sup> March, 2020.

The date for declaration of the financial results for the Quarter and Year ending on 31<sup>st</sup> March, 2020 shall be announced in due course.

This is for your information and records.

Thanking you,  
Yours Sincerely,

For Kamdhenu Limited,

-sd-

(Jogeswar Mohanty)  
Company Secretary  
M. No. ACS23247