



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Phone : (079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo. com.
Cin - L92199GJ1995PLCO24284

OUR COMPANY CIN: L92199GJ1995PLCO24284

KMEL/LIST/BSE/TWC/12-2021

DATE: 31st December,2021

To
Manager,
Listing Compliance Department,
The B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Dear Sir,

Sub: Intimation for Trading Window Closure Notice Pursuant to Closure Of 3rd Quarter of F.Y. 2021-22 Ending On 31/12/2021.

Ref: (1) OUR SCRIP CODE NO: (KHYATI | 531692 | INE593B01030)

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, as also pursuant to SEBI (Prohibition of Insider Trading Regulations) 2015 As amended, The trading window for dealing in the securities of the Company shall remain closed from Saturday the January 1, 2022 till the end of 48 hours after the announcement / declaration of unaudited financial results for the quarter ending on December 31, 2021.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you, we remain,

Yours faithfully,
For Khyati Multimedia Entertainment Limited.

(Kartik J. Patel)
Managing Director,
DIN: 00047862