

Factory : NALLABANDAGUDEM - 508 206, Kodad (Mdl), Nalgonda District, T.S. Ph : +91 92911 07250

To The Corn 30<sup>th</sup> December, 2019

The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 Fax No.: 022-22723121/3719

Dear Sir,

Sub: Intimation for closure of Trading Window Ref: Our Company Code: 521054

As per the provisions of the Code of Conduct for regulating, monitoring and reporting of trading by insiders and also in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in Company's securities, for all designated persons and their immediate relatives shall be closed from 1<sup>st</sup> January 2020 till 48 hours after the declaration of un-audited financial results of the Company for the third quarter ended on 31<sup>st</sup> December, 2019.

The date of Board Meeting for the consideration of unaudited financial results of the Company for the third quarter ended on 31<sup>st</sup> December, 2019 will be intimated in due course of time.

This is for your information and necessary records.

Regards,

For Kakatiya Textiles Limited

Vanka Ravindra Nath Chairman& Director DIN: 00480295