

Registered Office:

Bikaner Building, 3" Floor 8/1, Lal Bazar Street Kolkata - 700 001, India

Date: 20.12.2019

The Secretary,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block,

Bandra - Kurla Complex, Bandra (E),

Mumbai - 400 051.

Scrip Code - BKMINDST

The Secretary, **BSE** Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Scrip Code : 539043

Dear Sir/ Madam (s)

Sub: Notice for Closure of Trading Window

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company shall remain closed for all designated persons and their immediate relatives as prescribed in the Schedule B of the regulations from 1st January, 2020 till 48 hours after the declaration of financial results to the Stock Exchanges for the quarter ending on 31st December, 2019.

Please acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For BKM Industries Limited

Raveena Dugar

Company Secretary