Registered Office: KCI Plaza, 6th Floor 23C, Ashutosh Chowdhury Avenue Kolkata-700 019

Tel: : + 9 1 - 3 3 - 4 0 3 1 - 3 2 0 0 CIN: :L24110WB1960PLC024910 E-mail: :calall@kanoriachem.com Website: www.kanoriachem.com

27<sup>th</sup> September, 2019

KC-13/

The Manager
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1,
"G" Block,Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

DCS-CRD
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Trading Window Closure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Code No. 50 6525

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons ("Code"), this is to inform that the 'Trading Window' for dealing in the Shares of the Company by the "Designated Persons' shall remain closed from 1<sup>st</sup> October, 2019 till the declaration of the un-audited financial results of the Company for the 2<sup>nd</sup> quarter and half year ending 30<sup>th</sup> September, 2019 and two days thereafter. During the aforesaid period when the Trading Window will remain closed, no trading in the Shares of the Company shall be made by the Designated Persons within the meaning of the Code.

The date of the Board Meeting to approve the un-audited financial results of the Company for the 2<sup>nd</sup> quarter and half year ending 30<sup>th</sup> Septermber, 2019 will be intimated in due course.

Thanking you,

Yours sincerely, Kanoria Chemicals & Industries Limited

N.K. Sethia Company Secretary