



KL/SEC/2023-24/65

Date: 26th December, 2023

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

NSE Symbol: KAMDHENU

BSE Scrip Code: 532741

Subject: Intimation of Closure of Trading Window

Dear Sir/ Madam,

This is to inform that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in securities of the Company, shall remain closed for Promoters & Promoter Group, Directors, KMPs and Designated Persons etc. from 1st January, 2024 till 48 hours after the declaration of the Un-audited Financial Results for the 3rd quarter and nine months ending on 31st December, 2023.

Accordingly, all the Promoters & Promoter Group, Directors, KMPs and Designated Persons etc. have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting to approve the Un-audited Financial Results for the 3rd quarter and nine months ending on 31st December, 2023 shall be intimated to the Stock Exchanges in due course.

Further, in accordance with the SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has confirmed the details with respect to the Designated Persons and has specified the Trading Window Closure Period to National Securities Depository Limited ('Designated Depository') for freezing of the PAN of the Designated Persons for trading in the securities of the company during the trading window closure period, at security level.

This is for your information and record please.

Thanking you,
Yours faithfully.

For Kamdhenu Limited

Khem Chand
Company Secretary & Compliance Officer