



KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX", 14/30, RAVIWAR PETH,
2nd WING, GROUND FLOOR, GANDHI NAGAR,
AKKALKOT ROAD, SOLAPUR- 413 005
MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.
OFFICE : 0217-2376555
Email : katarespinningmills@gmail.com
CIN : L17119PN1980PLC022962

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KM/10/2020-21

16th April, 2020

**The Manager
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai- 400 001**

BSE Scrip Code: 502933

Subject: Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is with reference to the Company's Code of Conduct for Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, we wish to inform you that the trading window for dealing in securities of the Company will be closed for all the "Designated Persons" covered under the Code of Conduct, with effect from 1st April, 2020 for the purpose of consideration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 and will remain closed till 48 hours after the announcement of Audited Financial Results for the quarter and year ended 31st March, 2020.

The date of Board Meeting for declaration of the Audited financial results of the Company for the quarter and year ended 31st March, 2020 will be intimated in due course.

We would also like to intimate to the exchange that the above disclosure is being made after the due date as we had limited access to our servers, Computers and other infrastructural facilities due to complete lockdown of India due to Covid-19 pandemic.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED


KISHORE KATARE
Managing Director
(DIN: 00645013)

