

29th June 2023

To, Listing Operations, **BSE Limited,** P.J.Towers, Dalal Street, Mumbai – 400 001.

Scrip Code : 540696

Scrip ID : KCDGROUP

Dear Sir/Madam,

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sub: Intimation of Trading Window Closure for the quarter ended on 30th June 2023.

To comply with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by insiders ("Code"), the Trading Window for dealing in the securities of the Company shall remain close from 01st July 2023 till 48 (Forty Eight) hours after the declaration of Un-audited Financial Results for the quarter ended 30th June 2023.

All the directors, designated employees, insiders and their immediate relatives will not enter into any transaction involving Company's securities during the aforesaid period.

The date of Board Meeting to consider and approve the Un-audited Financial Results for the quarter ended 30th June 2023 shall be intimated separately in due course of time.

You are requested to take the above cited information on your records.

For KCD Industries India Limited

Rajiv Darji Managing Director DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

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