



# KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India  
☎ : +91 2522 283000 ✉ :cs@kilburnengg.com 🌐 : [www.kilburnengg.com](http://www.kilburnengg.com)

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Ref : KEL/ BSE-CSE / 24 – 25/ closure

27<sup>th</sup> September, 2024

To  
Directors of the Company  
Promoters of the Company  
Key and Senior Management Personnel of the Company  
Specified Employees of the Company

**CLOSURE OF TRADING WINDOW FOR BUYING OR SELLING OF SHARES / SECURITIES OF THE COMPANY UNDER THE CODE OF CONDUCT TO REGULATE, MONITOR AND REPORT TRADING BY INSIDERS**

With reference to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders (“Code of Conduct for Trading by Insiders”), set by the Company pursuant to the Securities and Exchange Board of India (SEBI) (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, you and your Immediate Relatives are requested not to trade (buy or sell) in the shares of the Company, directly or indirectly, **with effect from October 1, 2024, up to the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company, for the quarter and half year ending on September 30, 2024.**

Please do contact the undersigned for any clarification / assistance that may be necessary.

**For Kilburn Engineering Ltd.**

**Arvind Bajoria**  
**Compliance Officer**

CC : To

BSE Limited  
P. J. Tower  
Dalal Street, Fort  
Mumbai-400 001  
**Scrip Code: BSE 522101**

To,

The Calcutta Stock Exchange Ltd.,  
7 , Lyons Range,  
Kolkata – 700 001

**Scrip Code: CSE 21022.**