7.11.2018

To

CRD/Listing Department

BSE Limited

Phiroze Jeejabhoy Towers,

Dalal Street, Mumbai 400001

Dear Sirs,

Sub: Details of Trading Window Closure

Ref: Scrip Code: 517170

This is to inform you that pursuant to the code of conduct to regulate, monitor and report trades by insiders adopted by the Company and in compliance with the SEBI regulations 2015, the trading window for dealing in the shares of the Company is closed with effect from 8.11.2018 to 17.11.2018 (both days inclusive), in view of the board meeting to be held on Tuesday, 14th November 2018 for considering the unaudited financial results of the company for the quarter ending 30.9.2018.

You are requested to take note of the same.

Chennai

Thanking you,

Sincerely

For KLK Electrical Limited

Director