



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – 1 New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

To
The Board of Directors
KEI INDUSTRIES LIMITED
D-90, Okhla Industrial Area,
Phase-I, New Delhi- 110020

Date: 17-01-2017

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to the Code of Conduct for prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, Compliance Officer in consultation with Chairman of the Company has decided that the Trading Window shall remain closed from **25th day of January, 2017 and up to 06th day of February, 2017 (both days inclusive)** in connection with Board meeting to be held on **02/02/2017**.

We have placed the notice regarding closure of Trading Window on the Notice Board of the Company. All '**Designated Persons/Employees**' of the Company are advised not to deal in the shares / securities of the Company during the above said period.

Thanking you,

Thanking you,
Yours truly,

For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LTD.

(ANIL GUPTA)

Chairman-Cum-Managing Director

(ANIL GUPTA)

Chairman-cum-Managing Director

Note: 'Designated Persons/Employees' shall mean all Directors, Key Managerial Personnel, Vice-Presidents and above and employees of Finance & Accounts Department.

Works-II : Bhiwadi : SP-920, RLICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.
Works-III : Silvassa : 99/2/7, Madhuban Istrial Estate, Rakholi, Silvassa UT of D &N.H-396240. Tel/Fax : 0091-260-2644404, 2630944, 2645896
Branch : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.
Offices : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277
: Kolkata : P-47 & 48, Nilachal Complex Phase-II, Narendra Pur (Opp. Mandir Gate) Kolkata-700 013 Telfax : 033-24773299