

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

KEI/BSE/2019-20 The Manager, **BSE Limited** Listing Division, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

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

Date: 31.03.2020

Dear Sir / Madam,

This is to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing into Securities of the Company will remain closed from Wednesday, 01st April, 2020 for Designated Persons (and their Immediate Relatives) till 48 hours after declaration of the Audited Financial Results of the Company for the quarter and financial year ending on 31st March, 2020.

This is for your information and record.

Kindly note that this intimation is being submitted in "Sd/-" mode due to challenges being faced amidst outbreak of COVID-19.

Thanking You, Yours faithfully, For KEI INDUSTRIES LIMITED

Sd/-

(KISHORE KUNAL) GM (Corporate) & Company Secretary

CC:

The National Stock Exchange of India Ltd.	The Calcutta Stock Exchange Ltd.
Listing Division,	The Senior Manager, Listing Division,
Exchange Plaza, Plot No. C/1, G Block,	7, Lyons Range, Kolkata-700001
Bandra Kurla Complex, Bandra (E),	
Mumbai – 400 051	

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732. Works-III

Branch

: Silvassa : 99/27, Madhuban Industrial Estate, Rakholi, Silvassa UT of D &N.H-396240. Telefax: 0091-260-2644404, 2630944,2645896

: Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.

: Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri (East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277

Kolkata: Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telefax: 033-40620820/4062