



Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527 Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2022-23 Date: 20.12.2022 The Manager,

**BSE Limited** Listing Division, Phiroze Jeejeebhov Towers, Dalal Street, Mumbai- 400 001.

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

Dear Sir / Madam.

This is to inform you that pursuant to the Company's Code of Internal Control Policies and Procedures 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 for Designated Persons (and their Immediate Relatives) from Sunday, 01st January, 2023 till 48 hours after declaration of the Un-Audited Financial Results of the Company for the 03rd quarter and nine months ended on 31st December, 2022.

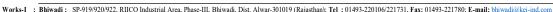
This is for your information and record.

Thanking You, Yours faithfully, For KEI INDUSTRIES LIMITED

(Kishore Kunal) **AVP (Corporate Finance) & Company Secretary** 

## CC:

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



Works-II: Silvassa: 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230; Tel: +91-7359344404/7359244404; E-mail: silvassa@kei-ind.com

Works-III: Chopanki: A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: <a href="mailto:chopanki@kei-ind.com">chopanki@kei-ind.com</a>
Branch: Mumbai: Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642; E-mail: <a href="mailto:mumbai@kei-ind.com">mumbai@kei-ind.com</a>

Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-7000466; Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com No.04, (Old No.23) SIR C P Ramasamy Road, 2th Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel: 044-42009120 · Kolkata:

