

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

Date: 31.03.2023

KEI/BSE/2022-23 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

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 Saturday, 01st April, 2023 till 48 hours after declaration of the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2023.

This is for your information and record.

Thanking You, Yours faithfully, For KEI INDUSTRIES LIMITED For KEI INDUSTRIES LIMITED

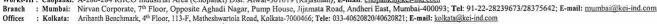
> (Kishore Kunal) AVP (Corporate Finance) & Company Secretary

(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-1 : Bhiwadi : SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, Fax: 01493-221780; E-mail: <u>bhiwadi@kei-ind.com</u> 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: <u>silvassa@kei-ind.com</u> Works-III : Chopanki: A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: <u>chopanki@kei-ind.com</u>



Chennai: No.04, (Old No.23) SIR C P Ramasamy Road, 2nd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel: 04442009120

