



Date: 26.09.2023

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

KEI/BSE/2023-24
The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

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

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) Regulations, 2015, the Trading Window for dealing into Securities of the Company will remain closed for Designated Persons (and their Immediate Relatives) ) from Sunday, 01<sup>st</sup> October, 2023 till 48 hours after declaration of the Un-Audited Financial Results of the Company for the 02<sup>nd</sup> quarter and half-year ended on 30<sup>th</sup> September, 2023.

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.	The Senior Manager, Listing Division,
C/1, G Block, Bandra Kurla Complex,	7, Lyons Range, Kolkata-700 001.
Bandra (E),Mumbai – 400 051.	

