

Keval India Limited

CIN: L51109WB1983PLC035843

Regd. Office: 54/10 DEBENDRA CHANDRA DEY ROAD, KOLKATA (WB), 700015

Phone- 033-66066777, Email: keval.india@rediffmail.com; Website: www.kevalindia.com

Corp. Office: 170/10, Film Colony, R.N.T. Marg, Indore- 452001, Ph.: 0731-4279626

30th March, 2023

To,
The Listing Department
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Calcutta- 700 001

Dear Sir/ Madam,

Sub: Notice of Closure of Trading Window

Dear Sir,

This is to inform that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain closed from 01st April, 2023 till 48 hours after the declaration of audited financial results for the quarter and year ended 31st March, 2023 for all designated persons (as defined in the code) of the Company.

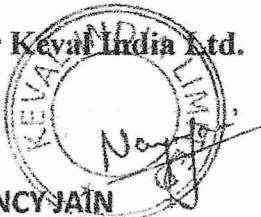
The details of the date of Board Meeting for approval of financial results for quarter and year ended 31st March, 2023 shall be intimated in due course.

You are requested to take the same on your records and oblige.

Thanking you,

Yours Sincerely,

For Keval India Ltd.



NANCY JAIN

Company Secretary