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

03rd April, 2019

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 03rd April, 2019 (with immediate effect) till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2019 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 shall be intimated in due course.

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

Thanking you, Yours Sincerely,

Thanking You, For Keval India Limited

Rajendra Prasad Hardiya

Director

DIN: 03157513