

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

01st January, 2021

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

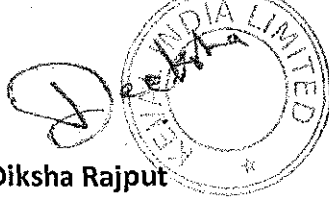
Dear Sir,

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 January, 2021 till 48 hours after the declaration of financial results for the quarter and nine months ended 31st December, 2020 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 nine months ended 31st December, 2020 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.

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "KEVAL INDIA LIMITED" around the perimeter and a small star at the bottom. The signature is written in a cursive style.

Diksha Rajput
Company Secretary