

KEVAL INDIA LIMITED

CIN: L51109WB1983PLC035843

Regd. Office: 54/10 DEBENDRA CHANDRA DEY ROAD KOLKATA Kolkata WB 700015 IN

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India

Phone No.: 033-66066777, Email: keval.india@rediffmail.com, Website: www.kevalindia.com

30th March, 2020

To,

The Listing Department
The Calcutta Stock Exchange,
7, Lyons Range,
Kolkata, 700001

Dear Sir/ Madam,

Sub: Notice of Closure of Trading Window

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, 2020 till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 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 year ended 31.03.2020 shall be intimated in due course.

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

Thanking You,

Yours faithfully,

For Keval India Limited

Sd/-

Neha Tripathi

Company Secretary