

Keval India Limited

CIN: L51109WB1983PLC035843

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

Phone-033-66066777, Email: keval.india@rediffmail.com

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

27th September, 2023

To,

The Listing Department,
The Calcutta Stock Exchange
7, Lyons Range,
Kolkata- 700 001

Dear Sir/Madam,

Subject: 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 October, 2023 till 48 hours after the declaration of Un-audited Standalone Financial Results for the quarter and half year ended 30th September, 2023 for all designated persons, their immediate relatives (as defined in the code) of the Company.

The details of the date of Board Meeting for approval of Un-audited Standalone Financial Results for the quarter and half year ended 30th September, 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 *

