

# Keval India Limited

CIN: L51109WB1983PLC035843

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

Phone-033-66066777, Email: [keval.india@rediffmail.com](mailto:keval.india@rediffmail.com)

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

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27<sup>th</sup> March, 2024

To,

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

Dear Sir/Madam,

**Subject: Notice of Closure of Trading Window**

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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 dosed from 01<sup>st</sup> April, 2024 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024 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 Audited Financial Results for quarter and year ended 31<sup>st</sup> March, 2024 shall be intimated in due course.

Pursuant to Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022, the demat account(s) of Designated Persons (DP) held with Depositories which were identified against the PAN of Designated Persons across holders will be frozen for prohibiting dealing in the shares of the Company from April 01, 2024 till 48 hours after the conclusion of Board Meeting in which the Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024 shall be approved & considered.

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

Thanking you,

Yours Sincerely,

For KEVAL INDIA LIMITED

  
  
CS NANCY JAIN  
COMPANY SECRETARY & COMPLIANCE OFFICER