

# Keval India Limited

CIN: L51109WB1983PLC035843

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

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

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

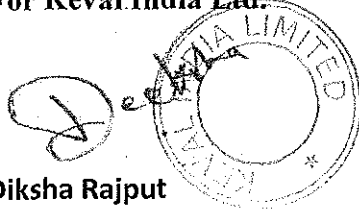
Dear Sir,

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 01<sup>st</sup> April, 2021 till 48 hours after the declaration of audited financial results for the quarter and year ended 31st March, 2021 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 31.03.2021 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 circular stamp of Keval India Limited is visible, containing the text 'KEVAL INDIA LIMITED' around the perimeter and a small star at the bottom. A handwritten signature, likely of Diksha Rajput, is written over the stamp.

**Diksha Rajput**  
**Company Secretary**