Keval India Limited

CIN: L51109WB1983PLC035843 Regd. Office: 54/10 DEBENDRA CHANDRA DEY ROAD, KOLKATA (WB), 700015 Phone- 033-66066777, Email: <u>keval.india@rediffmail.com</u>; Website: <u>www.kevalindia.com</u> Corp. Office: 170/10, Film Colony, R.N.T. Marg, Indore- 452001, Ph.: 0731-4279626

30th June, 2022

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 July, 2022 till 48 hours after the declaration of Un-audited financial results for the quarter ended 30th June, 2022 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 ended 30th June, 2022 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 NANCYJAIN **Company Secretary**