



KALYANI COMMERCIALS LIMITED

Regd Office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042

CIN: L65923DL1985PLC021453

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Ph.: 011- 43063223, 011-47060223

Ref: 3103/KCL/2020-21

March 31, 2021

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Scrip Code- KALYANI

Sub: Closure of Trading Window

Dear Sir,

This is with reference to the circular no. NSE/CML/2019/11 dated April 02, 2019 issued by National Stock Exchange of India Limited pertaining to clarification regarding trading restriction period.

In compliance with the aforesaid circulars and in accordance with the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" of the Company framed pursuant to the Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the Equity shares by the Directors, Designated Persons of the Company and their immediate relatives shall remain closed with effect from April 01, 2021 till 48 hours after the announcement of financial results for the quarter and year ended March 31, 2021 (both days inclusive).

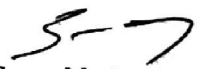
The date of meeting of the Board of Directors where financial results of the Company for the quarter and year ended March 31, 2021 will be considered will be intimated to you in due course.

Accordingly, all connected persons/Designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window. This is for your information and record.

Thanking You,

Yours faithfully

For Kalyani Commercials Limited


Sourabh Agarwal

Director

DIN: 02168346

(Whole Time Director and CFO)