



KALYANI COMMERCIALS LIMITED

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

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Ref: 3009/KCL/2021-22

September 30, 2021

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
[Symbol: KALYANI]

Subject: Intimation of closure of Trading Window

Dear Sir/ Madam,

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 October 01, 2021 till 48 hours after the announcement of financial results for the Second Quarter ended September 30, 2021 (both days inclusive).

The date of meeting of the Board of Directors where financial results of the Company for the Second Quarter September 30, 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

Nikita
(Company Secretary & Compliance Officer)