KHANDELWAL EXTRACTIONS LTD.

51/47, NAYAGANJ, KANPUR-208001 Phones: 2313195, 2319610 Mobile No.: 09415330630 Email Id : kelknp@yahoo.com Website: <u>www.khandelwalextractions.com</u> CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/20-21/33/

Dt: 30th June, 2020

To, The Listing Manager, BSE Ltd., The Department of Corporate Services, PJ Towers, Dalal Street <u>MUMBAI-400001</u>

Listing Centre: listing.bseindia.com

<u>Re: Notice of Closure of Trading Window under SEBI (Prohibition of</u> <u>Insider Trading) Regulations, 2015 (PIT Regulations)</u>

Dear Sir/Ma'am,

Pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, the trading window of the Company will remain closed from Wednesday, 01st July, 2020 until the expiry of 48 hours after the declaration of financial results for the quarter ended June 30, 2020 for dealing in Company's securities by Directors and designated employees/persons.

Please take it on record.

Thanking You.

Yours faithfully, For Khandelwal Extractions Limited

Surabhi Pasari (Company Secretary)