KHANDELWAL EXTRACTIONS LTD.

51/47, NAYAGANJ, KANPUR-208001

Phones: 2313195, 2319610 Mobile No.: 09415330630 Email Id: kelknp@yahoo.com

Website: www.khandelwalextractions.com

CIN: L24241UP1981PLC005282

Dt: 30th June, 2021

Ref. No. HO/SECY/21-22/33/

To,
The Listing Manager,
BSE Ltd.,
The Department of Corporate Services,
PJ Towers, Dalal Street

MUMBAI-400001 Scrip Code: 519064

ISIN No: INE687W01010

Listing Centre: listing.bseindia.com

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

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 Thursday, 01st July, 2021 until the expiry of 48 hours after the declaration of financial results for the quarter ended June 30, 2021 for dealing in Company's securities by designated employees/ Directors/ Promoters of the Company and other Connected Persons.

Please take it on record.

Thanking You.

Yours faithfully, For Khandelwal Extractions Limited

Mohit Srivastava (Company Secretary)