

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

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

Dt: 31st December, 2021

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)**

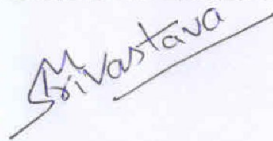
Dear Sir/Ma'am,

Pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, the trading window of the Company will remain closed from Saturday, 01st January, 2022 until the expiry of 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 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)