## 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: 31st March, 2022

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 Friday, 01<sup>st</sup> April, 2022 until the expiry of 48 hours after the declaration of financial results for the quarter and year ended March 31, 2022 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)