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/23-24/33/

Dt: 29th June, 2023

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

<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 Saturday, 01st July, 2023 until the expiry of 48 hours after the declaration of financial results for the quarter ended June 30, 2023 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

Satyansha Dubey (Company Secretary and Compliance Officer) M.No.:- A67216