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/22-23/33/

Dt: 31st March, 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

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 April, 2023 until the expiry of 48 hours after the declaration of financial results for the quarter and year ended March 31, 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 & Compliance Officer)

M.No.: A67216