

## KALYANI COMMERCIALS LIMITED

RegdOffice: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042 CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com Website:www.kalyanicommercialsltd.com Ph.: 011-43063223, 011-47060223

1st October, 2020

National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400051

Scrip Code: KALYANI

Dear Sirs/ Madam,

## Subject:Intimation of closure of Trading Window

We wish to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, Framed pursuant to the SEBI (PIT) Regulations, 2015 to regulate, monitor and report trading by insiders ("Code"), the Trading window for dealing in securities of the Company shall be remain closed from Thursday, October 1, 2020 to 48 hours after the date of declaration of the Un-Audited Financial Results for the quarter and half year ended 30th September, 2020.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives or any other insider shall not trade in Company's shares/securities.

Please take this on record and kindly treat this as compliance under the Provision of SEBI (PIT)

Thanking You, Yours faithfully,

For Kalyani Commercials Limited

Sourabh Agarwal

(Whole Time Director) Director DIN: 02168346

Address: BG 223 Sanjay Gandhi Transport Nagar,

GT Karnal Road, New Delhi-110042