

## KALYANI COMMERCIALS LIMITED

Regd Office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042

CIN: L65923DL1985PLC021453

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

Date: 31st December, 2020

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

Scrip Code: KALYANI

Dear Sir/ Madam,

## Subject: Intimation of closure of Trading Window

It is hereby inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct to regulate, monitor and report trading by insiders ("Code"), the Trading Window for dealing in the securities of the Company shall remain closed from Friday, 01st January, 2021 till the end of 48 (forty eight) hours, after the declaration of unaudited financial results of the Company for the quarter ending December 31, 2020.

Kindly take note the above information on your records.

Thanking You,

Yours faithfully,

For Kalyani Commercials Limited

Sourabh Agarwal

(Wholetime Director & Chief Financial Officer)

**DIN:** 02168346

Off. Address: BG 223 Sanjay Gandhi Transport Nagar

GT Karnal Road, New Delhi-110042