



# KALYANI COMMERCIALS LIMITED

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

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

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Ph.: 011- 43063223, 011-47060223

Ref: 3006/KCL/2022-23

June 30, 2022

To  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
[Symbol: KALYANI]

Subject: Intimation of closure of Trading Window

Dear Sir/ Madam,

This is with reference to the circular no. NSE/CML/2019/11 dated April 02, 2019 issued by National Stock Exchange of India Limited pertaining to clarification regarding trading restriction period.

In compliance with the aforesaid circulars and in accordance with the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" of the Company framed pursuant to the Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the Equity shares by the Directors, Designated Persons of the Company and their immediate relatives shall remain closed with effect from Friday, July 01, 2022 till 48 hours after the announcement of un-audited financial results for the Quarter ended on June 30, 2022 (both days inclusive).

The date of meeting of the Board of Directors where un-audited financial results of the Company for the Quarter ended on June 30, 2022 will be considered and will be intimated to you in due course.

Accordingly, all connected persons/Designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking You,

Yours faithfully

For Kalyani Commercials Limited

Geetanjali Sharma

Company Secretary

(Company Secretary & Compliance Officer)

Office Address: BG 223 Sanjay Gandhi

Transport Nagar GT Karnal Road

New Delhi 110042