



KALYANI COMMERCIALS LIMITED

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

CIN L45300DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website: www.kalyanicommercials.com

Ph.: 011- 43063223, 011-47060223

Ref: 3003/KCL/2023-24

March 30, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
NSE Symbol: KALYANI

Subject: Intimation of closure of Trading Window

Dear Sir(s),

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 Monday, April 01, 2024 till 48 hours after the announcement of audited financial results for the Quarter and Financial year ended on March 31, 2024 (both days inclusive).

The date of meeting of the Board of Directors where Audited financial results of the Company for the Quarter and Financial year ended on March 31, 2024 will be considered 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,

For Kalyani Commercials Limited

Sourabh Agarwal

(Whole Time Director & CFO)

DIN: 02168346

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