



KALYANI COMMERCIALS LIMITED

Registered Office: 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

Date: 28th June, 2024

To
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/ Madam,

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, July 01, 2024 till 48 hours after the announcement of un-audited financial results for the Quarter ended on 30th June, 2024 (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 30th June, 2024 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 Commercial Limited

For Kalyani Commercial Limited

Sourabh Agarwal

Director

Sourabh Agarwal

(Whole Time Director & CFO)

DIN: 02168346

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