



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE:

28 December 2023

To
The Manager - Corporate Relations Department
BSE Limited, 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 500240

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the relevant circular issued by BSE Limited, read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2015, as amended and Company's code of conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in securities of the Company will be closed for all Directors, Key Managerial Personnel, Designated Employees and other connected persons of the Company from **Monday, 01 January 2024 till the expiry of 48 hours after the declaration of the financial results for the quarter ended 31 December 2023.**

The date of Board Meeting for considering the said financial results will be informed in due course.

You are requested to take the above information on record.

Thanking you,
Yours truly,

For Kinetic Engineering Limited

Chaitanya Mundra
Company Secretary and Compliance Officer

KINETIC ENGINEERING LTD

HEAD OFFICE:
Kinetic Innovation Park
D-1 Block, 18/2 MIDC, Chinchwad,
Pune, Maharashtra 411019, India

FACTORY:
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Nagar-Daund Road,
Ahmednagar 414001, India

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