

**KINETIC ENGINEERING LIMITED**

Regd. Office : Kinetic Innovation Park, D-1 Block,
Plot No. 18/2, H. K. Firodia Road, MIDC,
Chinchwad, Pune - 411 019. (India)

Tele. : +91-20-66142049
Fax : +91-20-66142088 / 89

CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

30th June, 2021

To
The Manager - Corporate Relationship Department
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400 001
Maharashtra, India

Scrip Code: 500240

Subject: Intimation of Trading window closure.

Dear Sir/Madam,

Pursuant to the relevant circular issued by BSE Limited, read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, this is to inform you that the Trading Window for dealing in Company's shares, shall remain closed for Designated Persons of the Company including their immediate relatives, from 01st July, 2021 till the expiry of 48 hours after the declaration of the financial results for the quarter ended 30th June, 2021.

The date of Board Meeting for declaration of financial results of the Company for the quarter ended 30th June, 2021 will be communicated in due course.

This is for your information and records.

Thanking you,
Yours sincerely,

For Kinetic Engineering Limited

Ajinkya A. Firodia
Managing Director & CFO
DIN:00332204