

**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

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

30th December, 2021

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 and Company's code of conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in shares of the Company will be closed for all Directors, Key Managerial Personnel, Designated Employees and other connected persons of the Company from 01st January, 2022 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results for the quarter ending 31st December, 2021.

The date of Board Meeting for considering the said Un-Audited Financial Results of the Company will be informed separately.

This is for your information and records.

Thanking you,

For Kinetic Engineering Limited




Kamlesh Shinde
Company Secretary