



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE:

30 March 2023

To  
The Manager - Corporate Relations Department  
BSE Limited, 1<sup>st</sup> 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 **Saturday, 01<sup>st</sup> April, 2023 till the expiry of 48 hours after the declaration of the financial results for the quarter and year ended 31<sup>st</sup> March, 2023.**

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

This is for your information and record.

Thanking you,  
Yours truly,

**For Kinetic Engineering Limited**

**CHAITANYA  
A MUNDRA**

Digitally signed by CHAITANYA MUNDRA  
DN: c=IN, postalCode=768201, st=ORISSA,  
street=JHARSUGUDA 768201, o=JHARSUGUDA,  
ou=Personel, title=1221,  
serialNumber=84305ab3d8129dea3fde633d8  
32d7e0d39b0ec0224902040ac6e03c900da6,  
ipscdnym=1221.20220901112344932,  
2.5.4.20=5569253151ca719b4e2cf6d0fed8b56  
e4e8b32e4e9b7871a2381ca3995623,  
email=C.CHAITANYAMUNDRA@KMAIL.COM,  
cn=CHAITANYA MUNDRA  
Date: 2023.03.30 12:36:48 +05'30'



**Chaitanya Mundra**  
**Company Secretary and Compliance Officer**

## KINETIC ENGINEERING LTD

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