



CELEBRATING 50 YEARS OF KINETIC

KEL:SH:SE:

28 March 2024

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, 01st April, 2024 till the expiry of 48 hours after the declaration of the Audited Financial Results for the quarter and year ended 31st March 2024.**

The date of Board meeting of the Company will be intimated in due course.

Kindly take the above information on your record.

Thanking you,
Yours truly,

For Kinetic Engineering Limited

**CHAITANYA
A MUNDRA**

Digitally signed by CHAITANYA MUNDRA
DN: cn=CHAITANYA MUNDRA, o=KINETIC ENGINEERING LIMITED, ou=CHAITANYA MUNDRA, email=chaitanya.mundra@kineticindia.com, c=IN

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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