

31st December, 2022

To,

BSE Limited	Metropolitan Stock Exchange of India
	Limited
Phiroze Jeejeebhoy Towers,	
Dalal Street Mumbai,	205(A), 2nd floor, Piramal Agastya Corporate
Maharashtra – 400001	Park Kamani Junction, LBS Road, Kurla
Email id: corp.relations@bseindia.com	(West), Mumbai, Maharashtra-400070
_	Email id: raviraj.nirbhawane@mcx-sx.com
Scrip Code: 539599	Trading Symbol: KEL

SUB: <u>INTIMATION REGARDING CLOSURE OF TRADING WINDOW</u>

Dear Sir/Madam,

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto regarding trading restriction period, the Trading Window for dealing in the securities of the Company shall remain closed for all Directors/KMPs/Designated Employees/Connected Persons, as defined in the Regulations and Code of Conduct with effect from Sunday, 01st January, 2023 till completion of 48 hours after the declaration of Financial Results of the Company for the quarter and nine months period ended on 31st December, 2022 to the Stock Exchanges.

The date of Board Meeting for approval of Financial Results for the quarter and nine months period ended on 31st December, 2022 shall be intimated in due course.

You are requested to take the above intimation on record

Thanking You,

Yours faithfully,

For Kotia Enterprises Limited

Neelam Rani Company Secretary & Compliance officer