

June 30, 2023

To,

BSE Limited	Metropolitan Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: corp.relations@bseindia.com	205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (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 Saturday, 01st July, 2023 till completion of 48 hours after the declaration of Financial Results of the Company for the quarter ended on June 30, 2023 to the Stock Exchanges.

The date of Board Meeting for approval of Financial Results for the quarter ended on June 30, 2023 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

Regd. Off: 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 CIN: L74110DL1980PLC010678, Email: compliance@kotiaenterprises.com Ph. No.: 011-40045955, Website: www.kotiaenterprises.com