

30th September, 2021

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051.
Security Code: KAMDHENU

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Security Code: 532741

Sub: Notice of Closure of Trading Window.

Ref: Intimation of closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

It is hereby informed that as per the provisions of the SEBI. (Prohibition of Insider Trading) Regulations, 2015 and Company's Code for Prevention of Insider Trading, the Trading Window shall be closed for all the Designated Persons and their relatives from 1st October, 2021 and would be re-opened after 48 hours from the date of announcement/ declaration of Unaudited Financial Results for the Quarter ending on 30th September, 2021.

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

For Kamdhenu Limited,



Khem Chand

Company Secretary & Compliance Officer

