



28th December, 2021

**National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051**

**BSE Limited,  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001**

**NSE Symbol: KAMDHENU**

**BSE Scrip Code: 532741**

**Subject: Intimation of Closure of Trading Window**

Dear Sir / Ma'am,

This is to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window, shall remain closed for Promoters & Promoters Group, Directors, KMPs and Designated Persons etc. from 1<sup>st</sup> January, 2022 till 48 hours after the announcement/declaration/publication of Unaudited Financial Results for the Quarter and Nine Months period ended on 31<sup>st</sup> December, 2021.

The date of meeting of Board of Director to approve the Unaudited Financial Results for the Quarter and Nine Months period ended on 31<sup>st</sup> December, 2021 shall be disclosed to the Stock Exchanges in due course.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,  
**For Kamdhenu Limited,**



**Khem Chand  
Company Secretary & Compliance Officer**