

29th March, 2022

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra

Scrip ID / Code: KDML / 539788

Subject: Intimation regarding Closure of Trading Window

Dear Sir / Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with Companies Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window in respect of dealing in securities of the Company will remain closed for all the Employees, Directors, Key Managerial Personnels, Designated Persons and their immediate Relatives with effect from 1st April 2022 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the Half Year and Year ended 31st March, 2022.

In view of above, all concerned persons are advised not to deal (buy or sell) in Securities of the company during the aforesaid period of closure of trading window.

The date of Board Meeting will be intimated in due course.

You are requested to take note of the above.

Thanking you,

For KHEMANI DISTRIBUTORS & MARKETING LIMITED



VAISHALI PUNJABI

Company Secretary & Compliance Officer
ACS: 48695



Khemani Distributors & Marketing Limited

Registered Office: Plot No. D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhana-Bhestan Road, Surat-394210.

Tel. No.: 9825803214, Email: investors@khemanigroup.net, Website: www.khemanigroup.net, CIN: U74300GJ2011PLC063520