

27th March, 2021

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,


With reference to above captioned subject and pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, we hereby inform you that the trading window for dealing in securities of the Company shall remain closed with effect from 1st April, 2021 till the conclusion of 48 hours after the declaration of Financial Results of the Company for the Half Year and Year ended 31st March, 2021.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel, Designated Persons and their immediate relatives shall not trade in Company's Equity Shares.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the Half Year and Year ended 31st March, 2021 shall be intimated to you in due course.

Kindly take the same on your record and oblige.

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, Laxmi Narayan Industrial Estate, Nr. Baroda Rayon Corporation (BRC), Udhana, Bhestan, SURAT - 394210.
Telephone & Fax : 0261-2905031, **E-mail :** investors@khemanigroup.net **Website :** www.khemanigroup.net **CIN :** L74300GJ2011PLC063520