KHEMANI

29th September, 2023

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,

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons framed pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company by the Designated persons and their immediate relatives will be closed with effect from Sunday, 1st October, 2023 till 48 hours after declaration of Unaudited Financial Results of the Company for the Half Year ended 30th September, 2023.

The date of the Board meeting of the Company for consideration and approval of Unaudited Financial Results for the Half Year ended 30th September, 2023 shall be intimated in due course.

The Designated persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

You are requested to take note of the above.

Thanking you,
For KHEMANI DISTRIBUTORS & MARKETING LIMITED

Vaishali Vimalkumar Punjabi

Digitally signed by Vaishali Vimalkumar Punjabi
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Date: 2023.09.29 17:33:05 +05'30'

VAISHALI PUNJABI
Company Secretary
ACS: 48695