KRBL Limited

E: KRBL/BIBHU/STK_EX_1920/79
31 December 2019

	The General Manager **Department of Corporate Services** **BSE Limited** **Floor 25, Phiroze Jeejeebhoy Towers** **Dalal Street** **Mumbai – 400 001** Scrip Code: **530813**	✓	**National Stock Exchange of India Limited** **"Exchange Plaza", C-1, Block-G** **Bandra-Kurla Complex** **Bandra (E)** **Mumbai-400051** Symbol: **KRBL** Series: **Eq.**

Dear Sir/Madam,

Sub: Closure of Trading Window

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for carrying out transaction in the shares of the Company for all designated persons and their immediate relatives shall remain closed with effect from 1 January 2020.

The Trading Window shall open after 48 hours from the announcement of the unaudited financial results for the third quarter (Q3) ended 31 December 2019.

Further, the above information is also available on the Company's website at www.krblrice.com under the head Investor Relations.

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For KRBL Limited

Raman Sapra
Company Secretary