



KAMDHENU VENTURES LIMITED
Regd. Off. : 2nd Floor, Building No. 9A, DLF Cyber City,
Phase-III, Gurugram, Haryana - 122002 (India)

Ref: KVL/SEC/2023-24/60
Date: 27th September, 2023

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai-400 051

To,
The Manager- Listing
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

NSE Symbol: KAMOPAINTS

BSE Scrip Code: 543747

Subject: Intimation of Closure of Trading Window

Dear Sir/ Madam,

This is to inform 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 for dealing in securities of the Company, shall remain closed for Promoters & Promoter Group, Directors, KMPs and Designated Persons etc. from 1st October, 2023 till 48 hours after the declaration of the Un-audited Financial Results for the 2nd quarter and half year ending on 30th September, 2023.

Accordingly, all the Promoters & Promoter Group, Directors, KMPs and Designated Persons etc. have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting to approve the Un-audited Financial Results for the 2nd quarter and half year ending on 30th September, 2023 shall be intimated to the Stock Exchanges in due course.

This is for your information and record please.

Thanking you,
Yours faithfully.

For Kamdhenu Ventures Limited

Nitin Misra
Company Secretary & Compliance Officer