



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

**Ref: KVL/SEC/2023-24/33**

**Date: 29<sup>th</sup> June, 2023**

To,  
The Manager- Listing  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051  
**NSE Symbol: KAMOPAINTS**

To,  
The Manager- Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
**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 1<sup>st</sup> July, 2023 till 48 hours after the declaration of the Un-audited Financial Results (Standalone & Consolidated) for the 1<sup>st</sup> quarter ending on 30<sup>th</sup> June, 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 (Standalone & Consolidated) for the 1<sup>st</sup> quarter ending on 30<sup>th</sup> June, 2023 shall be intimated to the Stock Exchanges in due course.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Kamdhenu Ventures Limited**

**Nitin Misra,**  
**Company Secretary & Compliance Officer**