



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

June 30, 2020

To,
Asst. General Manager-
Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Respected Sir/Madam,

Sub: Closure of Trading Windows for Insiders of the Company.

Scrip code: 506184 / Scrip ID: KANANIIND

With reference to the above subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with NSE Circular Reference no. NSE/CML/2019/11 and BSE Circular Reference no. LIST/COMP/01/2019-20, both dated April 02, 2019 Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Wednesday, July 01, 2020 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended June 30, 2020.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the quarter ended June 30, 2020 will be informed in due course.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

FOR KANANI INDUSTRIES LIMITED

HARSHIL PREM JIBHAI KANANI
(MANAGING DIRECTOR)
[DIN: 01568262]



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Factory :

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Website : www.kananiindustries.com