



KKV AGRO POWERS LIMITED

Regd. Office : Vivaaga Building, # 637, Oppanakara Street, Coimbatore - 641 001.

Phone : 0422 - 2303880, Fax : 0422 - 2303881, Mobile : +91 77087 12888

E-mail : cs@kkvagropowers.com, Website : www.kkvagropowers.com

CIN : L40108TZ2012PLC018332, PAN : AAECN0204G

Ref: KKVAPL/NSE/2018-19

03/11/2018
Coimbatore

To,
Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza,
BandraKurla Complex (Bandra East),
Mumbai -400051.

Dear Sir/Madam,

Symbol: **KKVAPOW**

Sub:Notice for Closure of Trading Window.

This is to inform you that Pursuant to the Company's Code of Conduct for Preventing of Insider Trading, for regulating, monitoring and reporting of trading in securities of the Company by employees and other connected persons, in respect of the Board Meeting to be held on 12th November, 2018, inter alia, for consideration of the Unaudited Financial Results of the Company for the half year ended 30th September, 2018, the Trading Window for dealing in Equity Shares of the Company will remain close from 8th November, 2018 till 48 hrs after the communication of the information to the Stock Exchange.

Kindly take on record and oblige.

Thanking You

Yours faithfully
For KKV Agro Powers Limited

C.Renuka
Company Secretary &
Compliance Officer
FCS No: 9460