



KKV AGRO POWERS LIMITED

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

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CIN : L40108TZ2012PLC018332, PAN : AAECN0204G

Ref: KKVAPL/2017-18

06/11/2017
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.

We would like 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 November 09th, 2017, inter alia, to consider and approve the Unaudited Financial Results along with Limited Review Report by the Statutory Auditors; for the half year ended 30th September 2017, the Trading Window for dealing in Equity Shares of the Company will remain close from 07th November, 2017 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