

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



KPI/MAT/SEP/2021/194

Date: September 28, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: 542323

Scrip Code: KPIGLOBAL

Ref: Scrip Code: 542323

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders' and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the clarification given by BSE Limited on April 02, 2019 vide circular no. LIST /COMP /01/2019-20, it is hereby informed that for the purpose of declaration of the unaudited Financial Results for the quarter ending on September 30, 2021 the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons (Including their immediate relatives) and Insiders **from October 01, 2021 till 48 hours after the date of declaration of Financial Results of the Company for the quarter ends on September 30, 2021.**

All the Employees (including Directors) of the Company are being intimated not to enter into any transaction involving securities of the Company during the aforesaid period of Closure of Trading Window.

The date of the Board meeting shall be intimated separately in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For K.P.I. Global Infrastructure Limited

Rajvi Upadhyay

Company Secretary & Compliance Officer

