K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302

Since 1994 KP GROUP www.kpgroup.co

KPI/MAT/DEC/2021/219 Date: December 31, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 542323

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: KPIGLOBAL

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 provided vide NSE Circular Ref No. NSE/CML/2019/11 dated April 02, 2019 and BSE Circular Ref No. LIST/COMP/01/2019-20 dated April 02, 2019, it is hereby informed that for the purpose of declaration of the unaudited Financial Results for the quarter ending on December 31, 2021, the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons (Including their immediate relatives) and Insiders **from January 01, 2022 till 48 hours after the date of declaration of Financial Results of the Company for the quarter ending on December 31, 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

K.P.I. GLOBAL INFRASTRUCTURE LIMITED SURAT

Rajvi Upadhyay
Company Secretary & Compliance Officer