



KRISHNA DEFENCE AND ALLIED INDUSTRIES LTD.

FORMERLY KNOWN AS KRISHNA ALLIED INDUSTRIES LIMITED

DEFENCE | SECURITY | DAIRY | MEGA KITCHEN

Date :- 07.04.2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Mumbai-400051

Sub: Intimation regarding Closure of Trading Window

Scrip Name:- KRISHNADEF

Dear Sir,

We wish to inform you that the trading window for dealing in securities of the Company for all Designated Persons and their Immediate Relatives shall be closed w.e.f. Thursday, April 07, 2022 till the conclusion of 48 hours after the declaration of Financial Results for the Half Year and Financial Year ended March 31, 2022 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), circulars issued by the stock Designated exchanges and Company's Code of Conduct. Accordingly, all Designated Persons of the Company and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Further, the date of Board Meeting to be held for consideration of Audited Financial Results of the Company for the Half Year and Financial Year ended March 31, 2022 shall be intimated in due course.

You are requested to kindly take the above information on your record.

Thanks & Regards,

For and on Behalf of Krishna Defence and Allied Industries Limited

Charmy Shah
Company Secretary & Compliance Officer

