



Date:- 29.03.2024

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

Symbol: - KRISHNADEF
ISIN: - INE0J5601015

Sub: Intimation regarding Closure of Trading Window

Dear Sir,

This is to inform that, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window for dealing in the Company's equity shares by the Directors, Designated Persons and their immediate relatives will remain closed from Monday, 1st April, 2024 till 48 hours after the declaration of the Financial Results of the Company for the quarter and financial year ended 31st March, 2024.

The date of the Board Meeting to consider the financial results for the quarter and financial year ended 31st March, 2024 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

**ANKUR
ASHWIN
SHAH**

Digitally signed by ANKUR ASHWIN
SHAH
DN: cn=ANKUR ASHWIN SHAH c=IN
o=KRISHNA DEFENCE AND ALLIED
INDUSTRIES LIMITED
ou=REGISTERED OFFICE
Reason: I am the author of this document
Location:
Date: 2024-03-29 18:36+05:30

Ankur Ashwin Shah
Managing Director
DIN:- 01166537

