



Date: - 31.03.2023

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

Respected Sir/ Ma'am,

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 Saturday, 1st April 2023 till 48 hours after the declaration of the Annual Audited Financial Results of the Company for the year ended and half-year ended 31st March, 2023.

The date of the Board Meeting to consider the Annual Audited financial results for the year ended and half-year ended 31st March, 2023 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
Mem. No.: A63905