

Date: March 29, 2024

To,
The General Manager,
Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

Symbol: KSHITIJPOL

Subject: Intimation of Closure of Trading Window.

Dear Sir / Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (including Second Amendment in the said Regulations dated July 25, 2019) and as per the clarification issued by National Stock Exchange of India Limited (NSE), the "Trading restriction period" shall be made applicable from the end of every quarter till 48 hours from the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the trading window of the Company shall remain closed after the Trading Hours of National Stock Exchange of India Limited ("NSE") on Friday, March 29, 2024 (March 30 & 31 Saturday and Sunday respectively) and shall be opened 48 hours after the declaration of Audited Financial Results along with Audit Report thereon of the Company for the quarter and year ended on March 31, 2024. The date of the Board Meeting in which the Audited Financial Results along with Audit Report will be considered, shall be intimated to you in due course.

It is requested to the Designated persons and their immediate relatives to ensure compliance with Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

This is for your information and records.

FOR KSHITIJ POLYLINE LIMITED

Mahendra Kumar Jain
Director
DIN: 09765526

Place: Mumbai