Date: 30th September 2020

To,

Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir/Madam,

(Ref –Reference – Ksolves India Limited; Symbol – KSOLVES; ISIN: INE0D6I01015)
Sub: Intimation of Closure of Trading Window in terms of the code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Respected Sir/Madam,

We wish to inform you that in terms of Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Provision of Insider Trading) (Amendment) Regulation, 2018 read with NSE Circular NSE/CML/2019/11 dated April 02, 2019, the Trading Window for dealing in the securities of the Company for all Directors /KMP's /Designated Employees/Connected persons of the Company will remain closed from Thursday, 01st October, 2020 for the purpose of consideration of unaudited standalone and consolidated Financial Results for the half year ended 30th September, 2020.

The trading window will open 48 (forty-eight) hours after the declaration of unaudited standalone and consolidated Financial Results for the half year ended 30th September, 2020.

The date of Board Meeting to consider the unaudited standalone and consolidated Financial Results for the half years ended 30th September, 2020 will be intimated separately.

Kindly take the above information on record and disseminate to all concerned.

Thanking you,

Yours Faithfully

For Ksolves India Limited

Dipanshu
Company Secretary & Compliance Officer

Place: Delhi