

The Manager (Listing)

1.4.2020

BSE Limited

1<sup>st</sup> Floor, P.J.Towers,

Dalal Street, Mumbai 400001

Sub: Intimation of closure of Trading Window

Dear Sir,

This is with reference to BSE Circular No.LIST/COMP/01/2019-20 dated April 02, 2019.

In compliance of the aforesaid circular and pursuant to Company's code of conduct for prevention of

Insider Trading to regulate ~~insider trading~~ and report during by designated persons, the trading window shall

remain closed for all the Directors, Promoters, KMPs and other Designated Persons/employees from 1<sup>st</sup> April

2020 upto 48 hours after the unaudited financial results of the Company for the quarter ending 31.3.2020

and declared to the Stock Exchange and made public. The date of meeting of the Board of Directors

to approve the audited Financial Results of the Company for the quarter and year ending 31st March 2020

will be informed in due course.

We request you to kindly take the above information on record.

Thanking You,

Yours Sincerely

For KLK Electrical Limited



Director

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**KLK Electrical Limited**

Id No. 32, New No. 64, 8<sup>th</sup> Cross Street,  
West Shenoy Nagar, Chennai, 600030

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