

Date: March 30, 2021

To,  
Corporate Relations Department,  
Bombay Stock Exchange,  
PJ Towers, Dalal Street,  
Mumbai – 400001,  
Maharashtra, India.

**Scrip Code: 535566**  
**Subject: Closure of trading window**


Dear Sir,

In accordance with the code of conduct for prevention of insider trading framed by the company, the trading window for dealing in the securities of the company will be closed from opening of business hours of stock exchange(s) on April 1, 2021 till 48 hours after the audited financial results of the company for the quarter and financial year ended on March 31, 2021 have been disseminated to the stock exchange(s).

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **KIFS Financial Services Limited**

  
**Durgesh D. Soni**  
(Company Secretary)

