

30th September, 2020

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001, Maharashtra

Scrip ID / Code: KDML / 539788

Subject: Intimation regarding closure of Trading Window

Dear Sir / Madam,

In accordance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, we hereby inform you that the trading window for dealing in securities of the Company shall remain closed with effect from 1<sup>st</sup> October, 2020 and shall re-open after the 48 hours from the declaration of Financial Results of the Company for the Half Year ended 30<sup>th</sup> September, 2020.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel, Designated Persons and their immediate relatives shall not trade in Company's Equity Shares.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results will be intimated later.

Kindly take the same on your record and oblige.

Thanking you,

For KHEMANI DISTRIBUTARY A MARKETING LIMITEI

VAISHALI PUNJABI

Company Secretary & Company

ACS: 48695