

**March 31, 2020**

To,  
The Manager (Listing)  
**Bombay Stock Exchange**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Ref: **Script Code - 539384**  
Sub: **Intimation for Closure of Trading Window.**

Dear Sir,

In terms of Provisions of sub-regulations (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulation 2015, and in compliance with the terms of Code of Conduct, the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives from **April 1, 2020** and the same will remain closed till 48 hours after the announcement of Audited Financial Results for the Quarter/Year ending **31<sup>st</sup> March, 2020** to the public.

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of Closure of Trading Window.

Request you to take the same on your records without physical signature due to technical constraints – work from home scenario on account of lock down order issued by Government of India on outbreak of National pandemic COVID-19.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,  
**For, Krishna Capital and Securities Ltd**

**Sd/-**

**(Ashokkumar Agrawal)**  
**(Managing Director)**  
(DIN: 00944735)