

29th June 2022

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code : 540696
Scrip Id : KCDGROUP

Dear Sir/Madam,

Subject: Trading Window Closure for the quarter ended on 30th June 2022.

This is to inform the exchange that to comply with provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will remain closed from Friday, 1st July 2022 till the expiry of 48 hours after the Un-audited financial results for the quarter ended on 30th June 2022 become generally available information.

In this regard, all Directors, Designated Personnel and other persons of the Company as mentioned above have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

Further, the date of the Board meeting for consideration of Un-audited Financial Results of the Company for the quarter ended 30th June 2022 will be communicated in due course of time.

We hereby request you to take the same on your record and oblige.

Thanking you.

For KCD Industries India Limited
(formerly known as Ruchika Industries India Limited)

Rajiv Darji
Managing Director
DIN: 02088219