

30th June, 2020

To. Listing Compliances, **BSE Limited** P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Scrip Code 540696

Scrip Id **KCDGROUP**

Subject: Trading Window Closure - Quarter ended 30th June, 2020

Dear Sir/Madam,

This is to inform the exchange that the company had given intimation of Trading Window Closure for dealing in the securities of the Company by all the Designated Persons, Designated Employees, Specified Person and their immediate relatives on 30th March, 2020.

As per said intimation, Trading Window was closed from 1st April, 2020 till the expiry of 48 hours after the Audited Financial Results for the quarter and year ended 31st March, 2020 become generally available information.

Further, pursuant to provisions of the Securities and Exchange Board of India (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 would again be required to be closed for the period starting from 1st July, 2020 till the 48 hours after declaration of Financial Results for Quarter ending on 30th June, 2020.

Therefore, it is being informed that the Trading Window would continue to remain closed till the expiry of 48 hours after the Un-audited Financial Results for guarter ended 30th June, 2020 become generally available information.

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

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

Thanking you.

For KCD Industries India Limited (formerly known as Ruchika Industries India Limited) Sd/-Kavita lyer **Chairman & Managing Director** DIN: 08417118

KCD INDUSTRIES INDIA LIMITED

Corporate Division

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