



KALYANI COMMERCIALS LIMITED

Regd Office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website: www.kalyanicommercials.com

Ph.: 011- 43063223, 011-47060223

Ref: 3103/KCL/2021-22

Date: 31st March, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
[Symbol: KALYANI]

Subject: Intimation of closure of Trading Window

Dear Sir/ Madam,

This is with reference to the circular no. NSE/CML/2019/11 dated April 02, 2019 issued by National Stock Exchange of India Limited pertaining to clarification regarding trading restriction period.

In compliance with the aforesaid circulars and in accordance with the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" of the Company framed pursuant to the Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the Equity shares by the Directors, Designated Persons of the Company and their immediate relatives shall remain closed with effect from Friday, 01st April, 2022 till 48 hours after the announcement of Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2022 (both days inclusive).

The date of meeting of the Board of Directors where Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2022 will be considered will be intimated to you in due course.

Accordingly, all connected persons/Designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking You,

Yours faithfully

For Kalyani Commercials Limited

 Geetanjali Sharma
Kalyani Commercials Limited

Geetanjali Sharma
(Company Secretary & Compliance Officer)

Office Address: BG 223 Sanjay Gandhi
Transport Nagar GT Karnal Road
New Delhi 110042