



K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169

E-mail : info@kpenergy.in
Website : www.kpenergy.in

KPEL/TWC/Q1FY21/2020/216

June 30, 2020

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

Scrip Code: 539686

Sub.: Intimation of Closure of Trading Window

Dear Sir/Madam,

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders' and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the clarification given by BSE Limited on April 02, 2019 vide circular no. LIST/COMP/01/2019-20, it is hereby informed that for the purpose of declaration of the unaudited Financial Results for the quarter ended on June 30, 2020, the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons (Including their immediate relatives) and Insiders **from July 01, 2020 till 48 hours after the date of declaration of Financial Results of the Company for the quarter ended on June 30, 2020.**

All the Employees (including Directors) of the Company are being intimated not to enter into any transaction involving securities of the Company during the aforesaid period of Closure of Trading Window.

The date of the Board meeting shall be intimated separately in due course.

Kindly disseminate this information on the official website of the exchange for information of all the members of the exchange and the investors.

Thanking you,

Yours faithfully,
For K.P. Energy Limited


Karmit Sheth
Company Secretary & Compliance Officer



Reg. Office:
'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle,
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ISO 14001:2015, ISO 9001:2015 and BS OHSAS 18001:2007 Certified Company

BSE Listed Company