

## KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LTD, G.T. ROAD, SHERPUR, LUDHIANA-141003

June 27, 2019

Department of Corporate Relations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Scrip Code: 505585**

Dear Sir / Madam,

**Sub: Intimation of Closure of Trading Window for the quarter ending June 30, 2019**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Company's code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the code"), read with BSE circular no. LIST/COMP/01/2019-20 dated April 02, 2019, this is to inform you that the Trading Window for trading/dealing in the equity shares of the Company for the Promoters, Directors, Key Managerial Personnels, Designated Employees, connected persons and their immediate relatives shall remain closed from Monday, July 01, 2019 till the end of 48 hours after the declaration of Un-Audited Financial results by the Company for the Quarter ending June 30, 2019 (both days inclusive).

The date of Board Meeting of the Company for consideration and declaration of the Un-Audited Financial Results for the Quarter ending June 30, 2019 shall be intimated in due course.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Kovalam Investment and Trading Company Limited**



(Jyoti Sud)

Company Secretary and Compliance Officer

