

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

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

September 29, 2021

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

Scrip Code: 505585

**Sub.: Intimation of Closure of Trading Window for the Quarter and half year
ending September 30, 2021.**

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in terms of the Company's code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the code"), this is to inform you that the Trading Window for the trading/dealing in the equity shares of the Company for the Promoters, Directors, Key Managerial Personnel, Designated Employees, connected persons and their immediate relatives shall remain closed from Friday, October 01, 2021 till the end of 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter and half year ending September 30, 2021 become generally available information.

The date of Board Meeting of the Company for the consideration and declaration of the Un-Audited Financial Results of the Company for the Quarter and half year ending September 30, 2021 shall be intimated in due course.

This is for your information and record.

Thanking You,
Yours Truly,
For Kovalam Investment and Trading Company Limited

(Jyoti Sud)
Company Secretary and Compliance Officer