

CIN: L65910PB1981PLC023058
GSTIN: 03AAACK4419L1ZO
PAN: AAACK4419L
Email: kovalam@owmnahar.com

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED
REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LTD., G.T. ROAD,
SHERPUR, LUDHIANA-141003, PUNJAB

March 26, 2020

**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 Financial Year ending March 31, 2020.

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 Personnels, Designated Employees, connected persons and their immediate relatives shall remain closed from Wednesday, April 01, 2020 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ending March 31, 2020 become generally available information.

The date of Board Meeting of the Company for the consideration and declaration of the Audited Financial Results for the Quarter and Financial Year ending March 31, 2020 shall be intimated in due course.

This is for your information and record.

Thanking You,
Yours Truly,

For Kovalam Investment and Trading Company Limited

**SD/-
(Jyoti Sud)
Company Secretary and Compliance Officer
Contact No.: 9855581866**