



Kunststoffe Industries Limited

MFRS. OF: HDPE/PP PIPES, TANKS & CHEMICAL VESSELS

Regd. Off.: Kiran Building, 128 Bhaudaji Road, Matunga (East), Mumbai-400 019.

Tel. : 24082689-90 Fax : 24044853 Email : kunststoffe@vsnl.net

CIN : L65910MH1985PLC037998

18th January, 2017.

The Dy. Manager(Corporate Relations Dept.),
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring, Rotunda Bldg.,
P. J. Towers, Dalal Street, Fort,
MUMBAI – 400 001.

Ref : Closure of Trading Window

Dear Sir,

This is in compliance with the Company's Code of Conduct for prevention of Insider Trading framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing with the securities of the Company shall remain closed for Directors and other Employees covered under the Code from the closure of business hours of January 18, 2017 to the closure of business hours of January 31, 2017 (both days inclusive).

This closure of the Trading Window has been occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on January 30, 2017 inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 31-12-2016 and other items as per agenda.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For KUNSTSTOFFE INDUSTRIES LIMITED

Sonika Sheth
MANAGING DIRECTOR
(DIN: 02658794)