KUNSTSTOFFE INDUSTRIES LIMITED

CIN: L65910DD1985PLC010032

Manufacturers of: HDPE/PP Spiral Pipes, Tanks & Chemical Vessels

Regd. Office: Airport Road, Kadaiya Village, Nani Daman, Daman and Diu (U.T.), India, 396210. Tel: (0260) 2221858 Website: www.kunststoffeindia.com Email: kunststoffe@kunststoffeindia.com

Date: 28th December, 2023

To, **BSE Limited**1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Reference: Scrip code - 523594 - Kunststoffe Industries Limited

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations") as amended by Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing of securities of the Company will remain closed for all promoters, Directors, employees and all other Designated Persons and their immediate relatives from 1st January, 2024 till 48 hours of the declaration of the Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2023.

The date of the meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the 3rd quarter and nine months ended 31st December, 2023 will be intimated in due course.

Accordingly, all promoters, Directors, employees and all other Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the same on your records

Thanking You,

Yours faithfully,

For Kunststoffe Industries Limited

Padmini Ravindran Company Secretary Membership No: F5134