

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

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

December 28, 2023

**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 nine months ending
December 31, 2023**

Dear Sir / Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with 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 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, January 01, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2023.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the quarter and nine months ending December 31, 2023 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
ICSI Membership No. A27162**