

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

**December 31, 2019**

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

**Scrip Code: 505585**

Dear Sir / Madam,

**Sub: Intimation of Closure of Trading Window for the quarter and nine months ending  
December 31, 2019**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, 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 Wednesday, January 01, 2020 till the end of 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter and Nine Months ending December 31, 2019.

The date of Board Meeting of the Company for consideration and declaration of the Un-Audited Financial Results for the Quarter and Nine Months ending December 31, 2019 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

