

To,

29-09 -2022

Department of Corporate Services,

BSE Limited,

PJ Towers,

Dalal Street, Mumbai-400001.

Dear Sir/ Madam

Subject: Intimation of Closure of Trading Window.

This is with reference to Captioned Subject, we hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed Pursuant to SEBI(PIT) Regulations, 2015 as amended from time to time. The Trading Window for dealing in Securities of the Company shall remain closed Saturday 1st October 2022 till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the Second Quarter and Half year ended 30th September 2022..

During the aforesaid Closed Trading Window Period, the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons and their Immediate Relatives any other insider shall not trade in Company's Shares.

The date of Board Meeting for declaration of financial results of the Company for the quarter ended 30th September 2022 will be intimated in due course.

Thanking You,

For KLK ELECTRICAL LIMITED

Y.Ramesh Reddy

Director

KLK Electrical Limited

Old No. 32, New No. 64, 8th Cross Street,
West Shenoy Nagar , Chennai, 600030

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