

KANSAL FIBRES LIMITED

Corp. Office: 1/4, Patrakar Colony Part-2, Nr. Adani Gas Pump, Naranpura, Ahmedabad-380013

E mail Id: kansalfiberltd@gmail.com, Contact No. 09824055589

Website: www.kansalfibres.com CIN NO. L17116PB1994PLC014457

Date: 03.04.2019

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Ref: Script Code- 531205

SUBJECT: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

With reference to the BSE circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and as per the Company's Internal code of Conduct to Regulate, Monitor and Report Trading by Insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading window for dealing in securities of the Company would remain closed for all the Board Members, Promoters, Designated Employees and Specified Connected Persons of the Company with immediate effect i.e. from April 3, 2019 till 48 hours after declaration of the financial results of the Company for the quarter/year ending March 31, 2019.

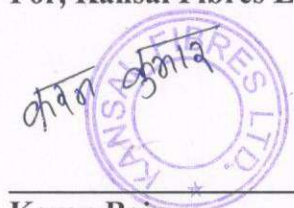
The date of Board Meeting for declaration of financial results of the Company for the Quarter and year ended on 31st March, 2019 will be intimated in due course.

You are requested to take note of the above information on your records.

Kindly take on your records the same and oblige.

Yours faithfully,

For, Kansal Fibres Ltd



Karan Bairwa
Managing Director
DIN: 08026123