



# KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311, MAHARASHTRA, INDIA  
Tel : (Board No.) +91 2522 663800 / 283000 Fax : +91 2522 281026 / 280166 Email: info@kilburnengg.com Website : www.kilburnengg.com

Ref : KEL/ BSE-CSE / 21 – 22/ PIT

June 30, 2021

To  
Directors of the Company  
Promoters of the Company  
Key and Senior Management Personnel of the Company  
Specified Employees of the Company

**CLOSURE OF TRADING WINDOW FOR BUYING OR SELLING OF SHARES / SECURITIES  
OF THE COMPANY UNDER THE CODE OF CONDUCT TO REGULATE, MONITOR  
AND REPORT TRADING BY INSIDERS**

With reference to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders ("Code of Conduct for Trading by Insiders"), set by the Company pursuant to the Securities and Exchange Board of India (SEBI) (Prohibition of Insider Trading) Regulations, 2015, as amended, you and your Immediate Relatives are requested not to trade (buy or sell) in the shares of the Company, directly or indirectly, **with effect from July 1, 2021, up to the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company, for the quarter ending June 30, 2021.**

Please do contact me for any clarification / assistance that may be necessary.  
Yours faithfully,

For Kilburn Engineering Limited

**Arvind Bajoria  
Company Secretary  
& Sr. Manager (Costing)**

CC : i. BSE Ltd.  
ii. Calcutta Stock Exchange Limited

for information  
- do -

AN ISO-9001 : 2000 CERTIFIED COMPANY

REGD. OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001, INDIA.

CIN : L24232WB1987PLC042956



**A Williamson Magor Group Enterprise**