Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

Regd. Office: 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001

Email: kajalsyntheticsandsilk@gmail.com Website: www.kajalsynthetics.com

30th December, 2022

Deputy General Manager Listing Compliance BSE Limited P. J. Towers, Dalal Street Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 512147

Subject: Closure of Trading Window

In terms of provisions of code of conduct of for Trading in Listed securities of the Company, the Trading Window for dealing in the securities of the Company will be closed for all Directors / connected / Designated Persons from 1st January, 2023 and the same will remain closed till 48 hours after the announcement of Un-audited financial results for the Quarter ended 31st December, 2022

Please take the above information on record.

Thanking you.

Yours faithfully,

For KAJAL SYNTHETICS AND SILK MILLS LIMITED

Seetha Ramaiya K. Yellore

Managing Director (DIN – 08216198)