

Ref No. 2710/21 30 December 2021

The Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai 400001 (Scrip Code: 500245)

Kind Attention: Mr. Abhay Mungekar / Mr. Saurabh Poojari / Mr. Mangesh Tayde

Dear Sir,

Subject: Intimation about closure of Trading Window

We wish to inform that the Trading Window for dealing in securities of the Company shall remain closed from 1 January 2022 to 29 January 2022 (both days inclusive), in terms of the 'Code of Conduct for regulating, monitoring and reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Kirloskar Ferrous Industries Limited' adopted pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure Company Secretary INDIA + CIVE STATES

Kirloskar Ferrous Industries Limited A Kirloskar Group Company

Registered Office:

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CIN: L27101PN1991PLC063223