



# K.P.I. Global Infrastructure Ltd.

KPI/BSE-MAT/APR/2019/09

Date: April 3, 2019

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

**Scrip Code: 542323**

**Sub.: Intimation of Closure of Trading Window**

Dear Sir/Madam,

As per the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the clarification given by BSE Limited on April 2, 2019 vide circular no. LIST/COMP/01/2019-20, it is hereby informed that in view of finalisation of annual accounts for the half and financial year ended March 31, 2019, the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons (Including their immediate relatives) and Insiders with immediate effect till 48 hours after the conclusion of the Board Meeting wherein the results for the half and year ended March 31, 2019 would be considered.

The date of the Board meeting would be intimated in due course.

Request you to please take the same on your record.

Thanking you,

Yours faithfully,

FOR K.P.I. GLOBAL INFRASTRUCTURE LIMITED

  
RAJVI UPADHYAY

COMPANY SECRETARY & COMPLIANCE OFFICER

