

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



KPI/BSE-MAT/SEP/2019/51

Date: September 30, 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 for the purpose of declaration of the Unaudited Financial Results for the half year ending on September 30, 2019, the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons (Including their immediate relatives) and Insiders **from October 01, 2019 till 48 hours after the date of declaration of the half yearly financial results.**

All the Employees (including Directors) of the Company are being intimated not to enter into any transaction involving securities of the Company during the aforesaid period of Closure of Trading Window.

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

Rajiv Upadhyay

Company Secretary & Compliance Officer

