

Kirti Investments Limited

CIN No. : L99999MH1974PLC017826

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.
Email : kilmumbai@gmail.com • Website : www.kirtiinvestments.in

Date: 29th March, 2024

To,
Head-Listing Compliance
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Tower, Plot No. 62,
G Block, Opp, Trident Hotel,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400098

Symbol: KIRTIINV

Sub.: Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, we would like to inform you that the Trading Window for dealing in the securities (Equity Shares) of the Company will remain closed for all Insiders, Designated persons and their immediate relatives with effect from April 1, 2024 till the end of 48 hours after declaration of Audited Financial Results for the quarter and year ended March 31, 2024.

Accordingly, all Insiders, Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting for consideration and declaration of the Audited Financial Results for the quarter and year ended March 31, 2024 shall be intimated separately.

For KIRTI INVESTMENTS LIMITED

NIPUN KEDIA
DIRECTOR
DIN: 02356010

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