

KD LEISURES LIMITED

CIN: L55100MH1981PLC272664

Reg. Off: B-304, Ajay Apartments, B-Wing, 3rd Floor, Ishawarbai Patel Road, Above
Bank of India, Goregaon East, Mumbai, Maharashtra, 400063
Corporate office: B -10/665/1, Iqbal Ganj, Iqbal Ganj Chowk, Ludhiana, Punjab-141008
E-Mail ID: roc.viatl@gmail.com; Mobile No. 95900 37000

Date: 29.06.2024

To, The Listing Department Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	Company Symbol: KDLL Scrip Code: 540385 ISIN: INE081R01016
The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata West Bengal-700001.	

Subject: Intimation of Closure of Trading Window for the Quarter ended 30th June, 2024

Dear Sir/Ma'am,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSII)", the "Trading Window" of the Company shall remain closed for trading in Company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conduct" and immediate relative thereof from **01st July, 2024** till the end of 48 hours after the declaration of unaudited Financial Results for the Quarter ended **30th June, 2024**.

The date of Board Meeting of the Company for consideration and declaration of the unaudited Financial Results for the Quarter ended **30th June, 2024** will be intimated later in due course.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For KD Leisures Limited

Mandeep Singh Thukral

Managing Director

DIN: 09160320