

KEMISTAR CORPORATION LTD.

CIN No. : L24233GJ1994PLCO22845 604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015, Gujarat, India. **Ph** : 079-26923570 / 26923587 **Email :** kemistarbse@gmail.com

28th June, 2024

To, The Manager Listing, BSE Limited, Listing Dept. /Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Ref: Company Code: BSE: 531163

We wish to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular No. List/Comp/01/2019-20 dated 02.04.2019 and in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window of the Company for all Director's, KMP's, Designated employees and their immediate relatives is closed from 01st July, 2024 till the end of 48 hours after the declaration of Unaudited Financial Result of the Company for the Quarter ended on 30th June, 2024 (both days inclusive).

The Date of Board Meeting of the Company for consideration and declaration of Unaudited Financial Results for the Quarter ended on 30th June, 2024 will be intimated in the due course.

Kindly disseminate the information on the official website of the exchange for the information of all members of exchange and investors.

Further, the insiders/ designated persons have been intimated not to trade in the securities of the Company during the above mentioned period of closure of trading window.

Thanking You, Yours Faithfully

For, Kemistar Corporation Limited

Aesha Mashru Company Secretary Membership No. A45737