



Factory & Works: PO Motinagar-224201, Dist. Ayodhya(U.P) Phone :7571000692,Email :- director@kmsugarcom CIN No:L15421UP1971PLC003492 GSTIN No:09AAACK5545P1ZZ

Date: 29.09.2023National Stock Exchange Of India Limited.Bombay Stock Exchange Limited,<br/>27th Floor, Phiroze Jejeebhoy Tower,<br/>Dalal Street ,Fort ,Mumbai-400001Mumbai-400051Phone No.022-22728527<br/>Bandra (E),<br/>Mumbai-400051Phone No.022-26598100Bandra (E),Mumbai-400051Scrip Code: INE157h01023Scrip Code:532673

Dear Sirs,

## Sub: - Intimation of Closure of Trading Window under clause 4 of Schedule B of Code of Conduct SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform that the "Trading Window" for dealing in the Securities of the Company shall remain closed for all designated persons of the Company, from 01<sup>st</sup> October, 2023 till 48 hours after the declaration of the Financial Results of the Company for the quarter and Six months to be ended on 30<sup>th</sup> September, 2023.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter and Six months to be ended on 30<sup>th</sup> September, 2023 will be intimated in due course. This is for your information and records.

Thanking you.

Yours Faithfully, For K.M Sugar Mills Limited

Pooja Dua Company Secretary-cum-Compliance Officer