



Kimia Biosciences Limited

Regd. Office/Works : Village-Bhonds, Tehsil-Sohna, Distt. Gurugram (Haryana)
E-mail : compliance.kimia@gmail.com & info@kimiabiosciences.com
Web : www.kimiabiosciences.com | CIN NO. : L24239HR1993PLC032120
Tel. : +91 9654746544, 9654206544

Ref : KIMIABL/COMP/BSE/20-21/061

27th March, 2021

To

**Department of Corporate Affairs- Listing
BSE Limited**

PhirozJeeJeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [KIMIABL]

Sub: Closure of Trading Window

Dear Sir,

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Equity Shares of the Company by Designated Persons (and their immediate relatives) shall remain closed w.e.f. Thursday i.e. 01.04.2021 up to the completion of 48 hours after the declaration of audited Financial Results for the 4th quarter and financial year ending 31st March 2021 to the Stock Exchange.

The date of meeting of Board of Directors to consider and approve the audited financial results for the quarter and year ended on March 31, 2021 shall be communicated in due course.

Kindly take the above information on your record.

Thanking You,
Yours faithfully,

For **KIMIA BIOSCIENCES LIMITED**

Abhishek Kumar Pandey

Company Secretary & Compliance Officer



Place: New Delhi