



Kimia Biosciences Limited

Regd. Office/Works : Village-Bhondsi, Tehsil-Sohna, Distt. Gurugram (Haryana)
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Web : www.kimiabiosciences.com | CIN NO. : L24239HR1993PLC032120
Tel. : +91 9654746544, 9654206544

Ref: KIMIABL/COMP/BSE/21-22/011

JUNE 26, 2021

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

PhirozJeeJeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [KIMIABL]

Sub: Intimation of 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 from Thursday, 01.07.2021 up to the completion of 48 hours after the declaration of unaudited Financial Results for the 1st quarter ended 30th June 2021 to the Stock Exchange.

The date of meeting of Board of Directors to consider and approve the unaudited financial results for the 1st quarter 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

