

KIMIABL/COMP/BSE/23-24/61

Date: 29.12.2023

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor, New Trading Ring,
Dalal Street, Mumbai- 400001

Ref: BSE Scrip Code: 530313 and Scrip ID: KIMIABL

Sub: Intimation of closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Company's Code of Prevention of Insider Trading the trading window in securities of the Company shall remain closed from Monday, January 01, 2024 till the expiry of 48 hours after the declaration of un-audited financial results (standalone) for the nine months ending December 31, 2023.

The date of Board Meeting for declaration of un-audited standalone financial results of the Company for the nine months ending December 31, 2023 will be intimated in due course.

During the aforementioned period of closure of trading window, the (i) Directors, (ii) Promoters, (iii) CEO and Employee upto 2 level below, and (iv) IT and Secretarial Staff and Immediate Relatives of all the foregoing classes of person/s, will not enter into any transaction/s involving the securities of the Company.

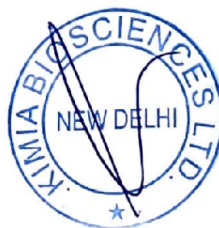
The Company has sent intimation to all the aforementioned persons informing that any unpublished information that may be or comes in possession of any of them shall not share or provided by them to any person, and shall be dealt with subject to the Company's policy pertaining to handling such unpublished price sensitive information, which restricts such dealings only 'on a need-to know basis' You are requested to take note of the above for your information and record.

During this period of closure of trading window, all Directors, Designated persons, insiders and immediate relatives will not enter into any transaction involving the securities of the Company.

You are requested to take note of the above for your records.

Thanking you.
Yours faithfully,
For Kimia Biosciences Limited


Lakshay Prakash
Compliance Officer & Company Secretary



KIMIA BIOSCIENCES LIMITED

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Gurugram, Haryana -122102
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Corporate Office

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