



Regd. Office:
2nd Floor, A-3 Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road, Chhani, Vadodara-391740
Ph. : 0265 - 2773672, 2773535

Factory:
F-86 to F-90, RIICO Industrial Area,
Swaroopgunj, Dist. Sirohi, Rajasthan - 307023



E-mail : info@kotyark.com, kipl7722@gmail.com,
Website : www.kotyark.com

CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

Date: December 30, 2023

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Subject: Intimation of Closure of Trading Window.

Ref: Kotyark Industries Limited (Symbol:-KOTYARK)

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Monday, January 01, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended December 31, 2023.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting to consider and approve the Un-audited Financial Results of the company for the quarter and nine months ended 31st December, 2023 shall be intimated to the Stock Exchange in due course.

This is for your information and records.

Thanking you,

For, Kotyark Industries Limited

Bhavesh Nagar
Company Secretary & Compliance officer
Mem.No. A62546