

May 19, 2023

To,  
Asst. General Manager-  
Dept of Corp. Services,  
Bombay Stock Exchange Ltd.  
1st Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai: 400001.

To,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

Respected Sir/Madam,

**Scrip code: 506184 / Scrip ID: KANANIIND**

**Sub: Intimation of Board Meeting for the Audited Financial Results for the quarter and financial year ended March 31, 2023**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, May 27, 2023** at the Registered Office of the Company at Mumbai at 1.45 P.M., inter alia, to consider and approve:

- To consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE, the Trading Window has been closed with effect from 1<sup>st</sup> April, 2023 and shall continue to remain closed till 48 hours after the announcement of the financial results on May 27, 2023.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 29 and/or 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,  
Yours faithfully,

**For KANANI INDUSTRIES LIMITED**

**HARSHIL KANANI**  
**(MANAGING DIRECTOR)**  
**DIN: 01568262**