

National Stock Exchange of India Limited

E:KRBL/BIBHU/STK_EX_1920/01 April 3, 2019

The General Manager
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Bandra (E) Mumbai-400051

Bandra-Kurla Complex

Scrip Code: **530813**

Symbol: KRBL Series: Eq.

"Exchange Plaza", C-1, Block-G

Dear Sir/Madam,

Sub: Closure of Trading Window with immediate effect.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and as per the clarification received from National Stock Exchange of India Limited and BSE Limited dated April 02, 2019, the trading window for dealing in the securities of the Company shall remain closed with immediate effect and the said window shall be open 48 hours after the announcement of the audited financial results for fourth quarter (Q4) and financial year ended March 31, 2019, to the Stock Exchanges.

Further, the above information is also available on the Company's website at www.krblrice.com under the head Investor Relations.

This is for your kind information and record.

Thanking you,

Yours Faithfully, For KRBL Limited

Raman Sapra Company Secretary



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