



# KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India

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Ref : KEL/ BSE-CSE / 22 – 23/ closure

31<sup>st</sup> March, 2023

To  
Directors of the Company  
Promoters of the Company  
Key and Senior Management Personnel of the Company  
Specified Employees of the Company

**CLOSURE OF TRADING WINDOW FOR BUYING OR SELLING OF SHARES / SECURITIES  
OF THE COMPANY UNDER THE CODE OF CONDUCT TO REGULATE, MONITOR AND  
REPORT TRADING BY INSIDERS**

With reference to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders (“Code of Conduct for Trading by Insiders”), set by the Company pursuant to the Securities and Exchange Board of India (SEBI) (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, you and your Immediate Relatives are requested not to trade (buy or sell) in the shares of the Company, directly or indirectly, **with effect from April 1, 2023, up to the expiry of 48 hours after the declaration of the Audited Financial Results of the Company, for the quarter and year ending 31<sup>st</sup> March, 2023 to the stock exchanges.**

Please do contact me for any clarification / assistance that may be necessary.

For Kilburn Engineering Ltd.

**Arvind Bajoria**  
**Company Secretary and Compliance Officer**

CC :

To

BSE Limited  
P. J. Tower  
Dalal Street, Fort  
Mumbai-400 001

To,

The Calcutta Stock Exchange Ltd.,  
7 , Lyons Range,  
Kolkata – 700 001

**Scrip Code: BSE 522101**

**Scrip Code: CSE 21022.**