



KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311, MAHARASHTRA, INDIA
Tel : 91-2522-663800 / 662200 Fax : 91-2522-281026 / 280166 Website : www.kilburnengg.com

Date: December 31, 2020

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 immediate effect, up to the expiry of 48 hours after the declaration of the Financial Results of the Company, for the quarter and nine months ended December 31, 2020.**

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

For Kilburn Engineering Ltd.

Arvind Bajoria
Company Secretary

CC : *i. BSE Limited*
ii. The Calcutta Stock Exchange Limited

