

Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

Corporate Office: 3rd Floor,56/33, Site IV

Industrial Area Sahibabad,

Ghaziabad-201010, Uttar Pradesh

Tel: +91-120-4543708

Email: info.akashdeep14@gmail.com

Website: www.akashdeepmetal.in

Date: 28.09.2023

To,
Department of Corporate Affairs,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code No.: **538778**

Dear Sir/Ma'am,

Sub: Closure of Trading Window

Dear Sir,

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, it is hereby informed that the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their Immediate Relatives having access to Unpublished Price Sensitive Information with effect from October 01st, 2023 till the expiry of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter & half year ended September 30th, 2023.

The date of the Board Meeting for consideration of the aforesaid Financial Results for the Quarter & half year ended September 30th, 2023 will be communicated separately in due course of time.

You are requested to take the same on your records.

Thanking you,

For Kalyan Capitals Limited

Isha Agarwal
Company Secretary & Compliance Officer
M. No.: A25763