

KHATOD INVESTMENTS & FINANCE CO LTD

CIN NO: L65993WB1990PLC084695

Regd Ofce: 1, Ramesh Mitra Road Third Floor, Kolkata - 700025

Phone: 8100465325, email id- khatodinv@gmail.com; Website: <https://www.khatodinv.com/>

Date: 27th June 2025

To
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, as adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all Directors, Promoters, Designated Persons and Senior Management Personnels along with their immediate relatives with effect from 1st July, 2025 and shall re-open after 48 hours from the declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.

This is for your information and records.

Thanking you.

For Khatod Investments & Finance Co Ltd

Amrita Agarwal Daluka
Company Secretary & Compliance Officer