

***Kamini Finance and Investment
Company Limited***

CIN : L65929AS1986PLC002518

Regd. Off. : Room No. 5, 1st Floor
H.M. Market, T.R. Phookan Road
Guwahati - 781 001, Assam
Corp. Off. : 4, Synagogue Street
Room No. : 405, 4th Floor
Kolkata - 700 001, W.B., India

December 30, 2023

To

The Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098, India.

Scrip Name: KAMINI

Dear Sir/ Madam,

Sub: Closure of Trading Window

As per the SEBI (Prohibition of insider Trading) Regulations, 2015 and the Company's internal Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company by its Promoter's, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from January 1, 2024 and will be opened 48 hours after declaration of Unaudited Financial Results for the quarter ended December 31, 2023.

This is for your information, record and further dissemination.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the quarter ended December 31, 2023 will be intimated in due course.

Thanking you,

Yours faithfully

For Kamini Finance & Investment Company Limited

Chand Ratan Modi

Chand Ratan Modi
Director
DIN: 00343685

