

***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

4th January, 2021

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

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI(Prohibition of Insider Trading) Regulations, 2015, (as amended), the Trading window of the Company shall remain closed for all designated persons and their immediate relative as prescribed in the Schedule B of the Regulations from January 1st, 2021 till 48 hours after the declaration of financial results to the Stock Exchange for the quarter ended December 31, 2020

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

For Kamini Finance & Investment Co. Limited

Chanchal Rungta

Chanchal Rungta

Director

DIN: 07590027