

***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

January 2, 2020

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 for declaration of un-audited financial results for the quarter ended December 31, 2019**

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, 2020 and will be opened 48 hours after declaration of Unaudited financial results for the quarter ended December 31, 2019.

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, 2019 will be intimated in due course.

Thanking you,

Yours faithfully

**For Kamini Finance & Investment Co. Limited**

*Nikita Parasrampur*  
**Nikita Parasrampur**  
Compliance Officer

