

***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

April 5, 2019

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

**Scrip Name: KAMINI**

Dear Sir/ Madam,

**Sub: Closure of Trading Window**

As per the Company's Code for Prevention of Insider Trading, the trading window shall remain closed for the designated persons from April 5, 2019, to May 30, 2019 (both days inclusive).

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully  
**For Kamini Finance and Investment Co. Limited**

*Chanchal Rungta*

**Chanchal Rungta**  
Director  
DIN: 07590027