

October 3, 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

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 October 1, 2020 and will be opened 48 hours after declaration of Unaudited financial results for the quarter ended September 30, 2020.

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 ending September 30, 2020 will be intimated in due course.

Thanking you,

Yours faithfully

For Kamini Finance & Investment Co. Limited



Nikita Parasrampuria
Compliance Officer