



Konstelec Engineers Limited

CONSULTING ENGINEERS & EPC CONTRACTORS

308, Creative Industries Estate,
Sunder Nagar Lane No. 2, Kalina,
Santacruz (E), Mumbai - 400 098.

KEPL

Phone : (022) 4342 1500 Fax : (022) 6693 0903 Email : kepl@konstelec.com
CIN : U45203MH1995PLC095011

Date: - 28/03/2024

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/l, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.

NSE Symbol: **KONSTELEC**

Sub: Intimation of closure of trading window under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

In compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Conduct to Regulate, Monitor and Report Trading by Insiders ("Code") of the Company, the trading window for dealing in the equity shares of the Company shall remain closed (for the purpose of consideration of Audited Standalone and Consolidated Financial Results for the Half Year and Year ended 31st March, 2024 for which Trading Window is required to be closed) for the Designated Persons, their Immediate Relatives, and for the Connected Persons of the Company from Monday, 1st April, 2024 till the completion of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the Half Year and Year ended 31st March, 2024.

The date of the Board Meeting of the Company for declaration of the aforesaid Financial Results will be intimated in due course.

Accordingly, all the Designated Persons of the Company have been requested not to deal in securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Konstelec Engineers Limited.

CS Shatabdi Sudam Salve
Company Secretary & Compliance Officer
Membership No: A66195
Place: Mumbai