

KPI GREEN ENERGY LIMITED

(Formerly known as K.P.I. Global Infrastructure Limited)

CIN: L40102GJ2008PLC083302

KPI/MAT/MAR/2023/347

Date: March 31, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: 542323

Symbol: KPIGREEN

Sub.: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, it is hereby informed that for the purpose of declaration of the Audited Financial Results for the quarter and year ended March 31, 2023, the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons (Including their immediate relatives) and Insiders **from April 01, 2023 till 48 hours after the date of declaration of Financial Results of the Company for the quarter and year ended on March 31, 2023.**

All the Employees (including Directors) of the Company are being intimated not to enter into any transaction involving securities of the Company during the aforesaid period of Closure of Trading Window.

The date of the Board meeting shall be intimated separately in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KPI Green Energy Limited
(Formerly known as K.P.I. Global Infrastructure Limited)

Rajvi Upadhyay
Company Secretary & Compliance Officer

