

Date: December 31, 2021

To

Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window.

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015.

Symbol: KSOLVES; ISIN: INEOD6I01015

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the trading window for dealing in the securities of the Company by its all Directors, Key Managerial Persons, Designated Employees, connected persons of the Company and their immediate relatives shall be closed from January 01, 2022.

The trading window will open after 48 hours of the declaration of financial results of the Company for the period ended December 31, 2021.

The date of the Board Meeting will be intimated in due course.

This is for your information and records.

For Ksolves India Limited

Manisha Kide

**Company Secretary & Compliance Officer**