

Date: 29.12.2023

The Bombay Stock Exchange Limited
Listing /Corporate Listing Department
Floor No. 25, P.J.Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation on Closure of Trading Window

Scrip Code-530139

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in accordance with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, it is hereby informed that the trading window of the Company shall remain closed for all the designated persons or class of designated persons of the Company from 01st January 2024 till completion of 48 hours from the announcement to the Stock Exchange of the Unaudited financial results of the Company for the quarter ended 31st December 2023.

The date of the meeting of the Board of Directors to approve the Unaudited financial results of the Company for the quarter ended 31st December 2023 will be informed in due course.

This is for your kind information and records.

Thanking You,

Yours Faithfully,
For **Kreon Financial Services Limited**

Vidyalakshmi R
Company secretary and Compliance Officer