

EKI Energy Services Limited

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To, Department of Corporate Services BSE Ltd., P.J. Towers, Dalal Street, Mumbai-400001

Sub: Notice for Trading Window Closure of the Company

Script Code: 543284

Dear Sir(s),

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular no. LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for trading in the shares of the Company stands closed with effect from Friday, April 9, 2021 and it shall remain closed till 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2021.

All the Directors. Designated Persons, Connected Person and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during aforesaid period.

Further, the date of Board Meeting for declaration of the Financial Results of the Company for the Quarter and Year ended March 31, 2021 will be intimated in due course.

Kindly take on record the same.

Thank you,

Yours Faithfully For EKI Energy Services Limited

Manish Dabkara Chairman & Managing Director DIN: 03496566

GREENING THE BLUE

An ISO 9001: 2015 Certified Organization CIN: U74200MP2011PLC025904 GSTIN: 23AACCE6986E12L UAM (MoMSME): MP23D0003952