

**NOTICE OF TRADING WINDOW CLOSURE**

To,

**All the Directors, Designated Persons of EKI Energy Services Limited and their immediate relatives.**

**Subject: Notice for closure of Trading Window of the Company**

Dear All,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular no. LIST/COMP/01/2019-20 dated April 2, 2019 and Company's Code of Conduct for Prevention of Insider Trading; All the Directors, Designated Persons and their immediate relatives may trade in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading Window") except during the closure of Trading Window.

The Trading Window for dealing in the shares of the Company stands closed with effect from Wednesday, March 16, 2022 and it shall remain closed till 48 hours after the declaration of the outcome of Board Meeting scheduled to held on March 28, 2022.

All the Directors, Designated Persons and their immediate relatives are advised not to trade in the shares of the Company either directly or indirectly during this Closure of Trading Window.

This is for your information and compliance please.

Thank you,

Yours Faithfully  
For **EKI Energy Services Limited**

  
**Itisha Sahu**  
Company Secretary

