



11-04-2018

To,

All Directors/ Designated Employees

Dear Sir/Madam,

This is to bring in your kind attention that in view of price sensitive disclosure related to subsidiary company, Ethos Limited being made to the stock exchanges and keeping in view of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the 'KDDL-Code of Conduct to regulate, monitor and report trading by Insiders', it has been decided to close the trading window for dealing in the securities of the Company listed at the Bombay Stock Exchange and National Stock Exchange of India Limited **with effect from 12th April 2018 to 25th April 2018(Both days inclusive)**. During the aforesaid period, the directors, designated employees and other insiders cannot deal (either purchase or sale) in the shares of the Company.

Therefore, we request you not to deal in the shares of KDDL Limited in any manner for the days mentioned above to comply with the provisions of above stated regulations.

With best regards

R.K.Sood

Company Secretary

CC: The BSE/ NSE for information