



01st January,2021

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

Symbol: KAPSTON

Dear Sir/Madam,

Sub: Closure of Trading Window (31st December,2020).

Ref: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015 and NSE Letter dated April 02,2019 Ref. No. NSE/CML/2019/11.

With reference to the subject cited above, we wish to inform that, pursuant to the Code of Conduct for prohibition of Insider trading, the trading window for transacting in the securities of the Company would remain closed from January 01,2021 until the expiry of 48 hours after the financial results for the Quarter ending 31st Dec,2020 are made public, for the Directors/officials and designated persons of the Company.

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited

**Amreen Gulnaaz
Company Secretary**

Note: This document is being submitted in 'digital signature-' mode