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KEI/BSE/2018-19 The Manager, **BSE Limited** Listing Division, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Sub: Intimation of Schedule of Analyst / Institutional Investor Call / Meet under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, given below is the Schedule of Conference Call/Meet with the Analyst / Institutional Investors:

| Date | Meeting Organized by | Туре |
|------------|----------------------------------|---|
| 16-08-2018 | M/s Edelweiss Securities Limited | One to One and Group Meeting (during business working hours) at Singapore |
| 17-08-2018 | | One to One and Group Meeting (during business working hours) at Hong Kong |

Please note that the above shall be subject to changes, if any.

This is for the information of the exchange and the members.

Thanking You Yours truly, For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LTD.

(Kishore Kuns GM (Corporate) & Company Secretary

(KISHORE KUNAL) Company Secretary & GM (Corporate)

CC:

The National Stock Exchange of India Ltd. Listing Division, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001

Date: 09.08.2018

Offices

Works-III

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: Chennal : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennal-600 033 Tel : 044-24803363 Fax : 044-24803404.

: Mumbal : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri (East), Mumbal - 400093. Tel: 0091-22-2823963/28375642, Fax: 28258277

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