

KEI/BSE/2017-18  
The Manager,  
BSE Limited  
Listing Division,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Date: 01.06.2017

**Sub: Intimation of Schedule of Investor Meets 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 Investor Meets with the Analysts / Institutional Investors:

| Sr. NO. | Date       | Place  | Annual Investor Conference Organized by   |  | Type   |
|---------|------------|--------|---|--|--|
| 1       | 06-06-2017 | Mumbai | B & K Securities Private Limited  |  | One to One and Group Meeting (during business working hours) |
| 2       | 07-06-2017 | London | Meeting With  |  | One to One and Group Meeting (during business working hours) |
|         |            |        | 1. Pioneer Investment Management Ltd<br>2. Schroder Investment Management Ltd.<br>3. Elephant Asset Management.<br>4. Couplant Cardiff Asset Management.<br>5. Sliverstreak Management Services Pvt. Ltd. | Meeting Organized by<br>Edelweiss Securities Limited |  |

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

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

Yours truly,  
For KEI INDUSTRIES LIMITED  
For KEI INDUSTRIES LTD.

  
Kishore Kunal  
GM Corporate & Company Secretary  
(KISHORE KUNAL)  
GM (CORPORATE) & COMPANY SECRETARY

CC:

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| The National Stock Exchange of India Ltd.<br>Listing Division,<br>Exchange Plaza, Plot No. C/1, G Block, Bandra<br>Kurla Complex, Bandra (E),<br>Mumbai – 400 051 | The Calcutta Stock Exchange Ltd.<br>The Senior Manager, Listing Division,<br>7, Lyons Range, Kolkata-700001 |
|---|---|

Works-II : Bhiwadi: SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel: 01493-220106, 22173 Fax: 01493-221731.  
Works-III : Silvassa: 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa -396230 Dadra & Nagar Haveli Tel: 0260-2644404, 2630944 Fax: 0260-2645896  
Branch : Chennai: Flat No. 10, 1<sup>st</sup> Floor, rams Apartment, New No. 68, (Old No:141), Eldams Road, Teynampet, Chennai- 600018 Tel : 044-42009120 Fax : 044-42009130.  
Offices : Mumbai: Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Rajmata Jijabai Road, Andheri(E), Mumbai-400093 Tel: 022-28239673/28375642 Fax: 022-28258277  
: Kolkata: Arihant Benchmark, 4<sup>th</sup> Floor 113-F, Matheshwartola Road Ps. Tiljala, Kolkata-700046 Tel: 033-40620820/40620822 Fax: 033-40620821