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

Date: 20.11.2017

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 |
|------------|---------------------------------------|--|
| 21-11-2017 | PhilliCapital (India) Private Limited | One to One and Group Meeting at Hong Kong (during business working hours) |
| 22-11-2017 | PhilliCapital (India) Private Limited | One to One Meeting at Chennai (during business working hours) |

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

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(AUTHORISED SIGNATORY)

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 |
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Branch Offices

: Bhiwadi: SP-919920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist, Aiwar-301019 (Rajasthan) 1el: 01493-220106, 22173 Fax: 01493-221731. : Silvassa: 99/27, Madhuban Industrial Estate, Rakholi, Silvassa -396230 Dadra & Nagar Haveli Tel: 0260-2644404, 2630944 Fax: 0260-2645896 : Chennal: Flat No. 10, 1⁴⁴ Floor, rams Apartment, New No. 66, (Old No:141), Eldams Read, Teynampet, Chennal: G0018 Tel: 024-42009120 Fax: 04442009130. : Mumbai: Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Rajmata Jijabai Road, Andheri(E), Mumbai-400093 Tel: 022-28239673/28375642 Fax: 022-28258277 : Kotkata: Anhanth Benchmark, 4th Floor 113-F, Matheshwartola Road Ps. Tiljala, Kolkata-700046 Tel: 033-40620820/40620822 Fax: 033-40620821

Works-II Works-III

[:] Bhiwadi: SP-919/920/922, RI(CO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel: 01493-220106, 22173 Fax: 01493-221731.