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KEI/BSE/2019-20 The Manager, **BSE Limited** Listing Division, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Date: 09.08.2019

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 |
|------------|------------------------------|---------------------------------------------------------------------------|
| 13-08-2019 | Edelweiss Securities Limited | One to One and Group Meeting (during business working hours) at Hong Kong |
| 14-08-2019 | | One to One and Group Meeting (during business working hours) at Singapore |

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 LIMITED

Executive Director (Finance) & CFO

(RAJEEV GUPTA)

Executive Director (Finance) & CFO

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

Works-II Works-III

: Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732. : Silvassa : 99/2/7, Madhuban Istrial Estate, Rakholi, Silvassa UT of D &N.H-396240, TelFax : 0091-260-2644404, 2630944, 2645896
Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404. : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277
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