



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – I New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

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

Date: 02.11.2019

Sub: Re-schedulment of Board Meeting from 11th November, 2019 to 12th November, 2019

Dear Sir / Madam,

With reference to our earlier announcement dated 01th November, 2019, this is to inform you that due to public holiday on 12th day of November, 2019 on account of Guru Nanak's Birthday (i.e. the date which was fixed for conference call with Analyst / Institutional Investors on Financial Results for the 2nd quarter and half-year ended on 30th September, 2019), the meeting of Board of Directors of the Company is now **re-scheduled on Tuesday, the 12th day of November, 2019** instead of 11th day of November, 2019 (i.e. the date intimated earlier vide our letter dated 01st November, 2019) to consider and approve, inter-alia, the Un-Audited Standalone and Consolidated Financial Results for the 02nd quarter and half-year ended on 30th September, 2019.

Further, as intimated earlier vide our Letter dated 30th September, 2019 and 01st November, 2019, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company has been closed for all Designated employees (and their immediate relatives) from October 01, 2019 till 48 hours after declaration of the Financial Results of the Company i.e., till November 14, 2019 (both days inclusive).

This is for your information and record.

Thanking you,
Yours truly,

For KEI INDUSTRIES LIMITED
For KEI INDUSTRIES LIMITED


(ANIL KUMAR GUPTA
Chairman & Managing Director

CC:

The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001.	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
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Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.
Works-III : Silvassa : 99/2/7, Madhuban Istrial Estate, Rakholi, Silvassa UT of D &N.H-396240. Tel/Fax : 0091-260-2644404, 2630944,2645896
Branch : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.
Offices : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277
Kolkata : Arihant Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telfax : 033-40620820/4062



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NOTICE

Pursuant to Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions of the Companies Act, 2013, Notice is hereby given that due to public holiday on 12th day of November, 2019 on account of Guru Nanak's Birthday (i.e. the date which was fixed for conference call with Analyst / Institutional Investors on Financial Results for the 2nd quarter and half-year ended on 30th September, 2019), the meeting of Board of Directors of the Company is now **re-scheduled on Tuesday, the 12th day of November, 2019** instead of 11th day of November, 2019 (i.e. the date intimated earlier vide our letter dated 01st November, 2019) to consider and approve, inter-alia, the Un-Audited Standalone and Consolidated Financial Results for the 02nd quarter and half-year ended on 30th September, 2019.

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Investors may visit the website of the Company (www.kei-ind.com) and Stock Exchanges website (www.bseindia.com and www.nseindia.com) for further details.

For KEI INDUSTRIES LIMITED

~~For KEI INDUSTRIES LIMITED~~

ANIL GUPTA

Chairman-Cum-Managing Director
(ANIL GUPTA)

Chairman-cum-Managing Director
DIN: 0006422

Place: New Delhi
Date: 02.11.2019

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