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

Sub: Intimation of Schedule of Investor Meetings with the Institutional Investors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date: 02.01.2020

Dear Sir / Madam.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, given below is the Schedule of Investor Meetings with the Institutional Investors:

Date	Type of Meetings
03.01.2020	One to One and Group Meetings (during business working hours) in Mumbai
06.01.2020	One to One and Group Meetings (during business working hours) in Chennai
07.01.2020 - 10.01.2020	One to One and Group Meetings (during business working hours) in Mumbai

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

RAJEEV GUPTA

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(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.

: Bniwagi : 5F-920, RiicO industrial Area, Pnase-III, Iniiwadi, Dist. Aiwar-301019 (Rajastnan) | 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: 044-24803469 | Fax: 044-24803404. |
Mumbal : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277 |
Kolkata: Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-7000466 | Telfax: 033-40620820/4062