

KEI Industries Limited

Regd. Office: D-30, Okhla Industrial Area, Phase - I New Delhi - 110020. CIN: L74899 0L1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-jad.com

Date: 02.03.2020

KEI/BSE/2019-20

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

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 / Notice of Board Meeting to be held on 9<sup>th</sup> March 2020**

Dear Sir / Madam,

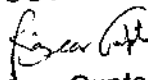
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 09<sup>th</sup> day of March 2020 at Hotel "The Lalit", Barakhamba Avenue, Connaught Place, New Delhi-110001 at 04:00 pm, to consider and approve, inter-alia, declaration of Interim Dividend on the Equity Shares of the Company for the Financial Year 2019-20.

Further, 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 March 03, 2020 till 48 hours after conclusion of Board Meeting i.e., till March 11, 2020 (both days inclusive).

This is for your information and record.

Thanking you,  
Yours truly,

For **KEI INDUSTRIES LIMITED**

  
**Rajeev Gupta**  
Executive Director (Finance) & CFO  
(Rajeev Gupta)  
Executive Director (Finance) & CFO

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

Workshop : Bhiwadi : SP 920, RIICO Industrial Area Phase-II, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221721 Fax : 01493-221732.  
Workshop : Silvassa : 99 2-7, Macduban Industrial Estate, Raknoli, Silvassa UT of D & NH-396240. Telefax: 0091-260-2644404, 2630944, 2645496  
Branch : Chennai : 217-1, 1st floor, Chakrapani Street, Wxst Mambalam, Chennai-600 033 Tel : 044-24801363 Fax : 044-24803404  
Offices : Mumbai : 101, 102, Vastu Shilpi, Vastu Enclave, Andheri Pump House, Anahoni East, Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277  
Kolkata : Aarnaath Benchmark, 4<sup>th</sup> Floor, 113-F, Matheshwarpara Road, Kolkata-700046 Telefax: 033-40820820/4082