



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/2020-21

Date: 28.07.2020

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

**Sub: Notice of Board Meeting**

Dear Sir / Madam,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 06<sup>th</sup> day of August 2020, through video conferencing, to consider and approve, inter-alia, the Un-Audited Standalone and Consolidated Financial Results for the 01<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2020.

Further, as intimated earlier vide our Letter dated 26<sup>th</sup> June, 2020, 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 Designated Persons and their Immediate Relatives has been closed from 01<sup>st</sup> July, 2020 till 48 hours after declaration of the Financial Results of the Company i.e., till 08<sup>th</sup> August, 2020 (both days inclusive).

This is to further inform you that the Company has opted to submit unaudited quarterly and year-to-date Financial Results, subject to limited review by the statutory auditors of the Company and unaudited Financial Results shall be accompanied by the limited review report. However, annual financial results shall be audited and shall be accompanied by audit report.

This is for your information and record.

Thanking you,  
Yours truly,  
For KEI INDUSTRIES LIMITED

(KISHORE KUNAL)  
General Manager Corporate & Company Secretary

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