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KEI/BSE/2018-19 The Manager, **BSE Limited** Listing Division, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Date: 04.05.2018

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
12-06-2018	M/s Edelweiss Securities Limited	One to One and Group Meeting (during business working hours) at London
13-06-2018 & 14-06-2018		One to One and Group Meeting (during business working hours) at New York

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 นนาน

> (ANIL GUPTA) Chairman-Cum-Managing Director

(ANIL GUPTA)

Chairman-cum-Managing Director

CC:

Works-iii Branch Offices

The Calcutta Stock Exchange Ltd. The National Stock Exchange of India Ltd. The Senior Manager, Listing Division, Listing Division, Exchange Plaza, Plot No. C/1, G Block, Bandra 7, Lyons Range, Kolkata-700001 Kurla Complex, Bandra (E), Mumbai - 400 051

: Bhiwadi : SP-920, RiiCO Industrial Area, Phase-Ill, 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.

: 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