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

Sub: Intimation of Schedule of Analyst / Institutional Investor Call / Meet under Regulation 30 of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015

Date: 12.12.2018

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 | Investor Conference Organized by | Туре |
|------------|--------------------------------------|---|
| 14.12.2018 | Nirmal Bang Equities Private Limited | One to One and Group Meeting (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 For KEI INDUSTRIES LIMITED

(KISHORE KUNAL) GM (Corporate) & Company Secretary

(Kishore Kunal) **GM (Corporate) & Company Secretary**

Works-III Branch

The National Stock Exchange of India Ltd. The Calcutta Stock Exchange 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

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