



Date: 11.01.2023

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527 Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2022-23
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 Board of Directors of the Company is scheduled to be held on Monday, 23<sup>rd</sup> day of January, 2023:

- 1. To consider and approve, inter-alia, the Un-Audited Standalone and Consolidated Financial Results for the guarter and nine months ended on 31st December, 2022.
- 2. To consider and approve declaration of Interim Dividend, if any, on the Equity Shares of the Company for the Financial Year 2022-23.

Further, as intimated earlier vide our Letter dated 20<sup>th</sup> December, 2022, 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> January, 2023 till 48 hours after declaration of the Un-Audited Financial Results of the Company i.e., till 25<sup>th</sup> January, 2023 (both days inclusive).

This is for your information and record.

Thanking You,

Yours faithfully, For KEI INDUSTRIES LIMITED

(ANIL GUPTA)
Chairman-cum-Managing Director

## 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-I : Bhiwadi : SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, Fax: 01493-221780; E-mail: bhiwadi@kei-ind.com

Works-II: Silvassa: 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230; Tel: +91-7359344404/7359244404; E-mail: silvassa@kei-ind.com

Works-III: Chopanki: A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: <a href="mailto:chopanki@kei-ind.com">chopanki@kei-ind.com</a> (Piran Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642; E-mail: <a href="mailto:mumbai@kei-ind.com">mumbai@kei-ind.com</a> (Offices - Neiklast) - (Rajasth Renchmark 4th Floor, 113-F Mathesbwartola Road Kolksta-7004666, Tele: 933-4460/80/2014660/82): F-mailto: (Rajasthan) - (Rajasthan)

: Kolkata: Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-7000466; Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com
No.04, (Old No.23) SIR C P Ramasamy Road, 2th Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel: 044-42009120

