



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/2023-24

Date: 17.10.2023

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 Tuesday, 31st day of October, 2023, to consider and approve, interalia, the Un-Audited Standalone and Consolidated Financial Results for the guarter and half year ended on 30th September, 2023.

Further, as intimated earlier vide our Letter dated 26th September, 2023, 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 01st October, 2023 till 48 hours after declaration of the Un-Audited Financial Results of the Company i.e., till 02nd November, 2023 (both days inclusive).

This is for your information and record.

Thanking You,

Yours faithfully, For KEI INDUSTRIES LIMITED

(KISHORE KUNAL) **AVP (CORPORATE FINANCE) & COMPANY SECRETARY** FCS No.: 9429

CC:

The National Stock Exchange of India Ltd.	The Calcutta Stock Exchange Ltd.
Listing Division, Exchange Plaza, Plot No. C/1,	The Senior Manager, Listing
G Block, Bandra Kurla Complex, Bandra (E),	Division, 7, Lyons Range, Kolkata-
Mumbai – 400 051	700001.
	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: F-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@kci-ind. Works-III: Chopanki: A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan): E-mail: chopanki@kei-ind.con Branch : Mumbai: Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai: 400093; Tel: 91-22-28239673/28375642; E-mail: mumbai@kei-ind.com



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