

CABLES BRUGG Well connected KEI is under Technical Collaboration Agreement with BRUGG to manufacture EHV cables up to 400k

KEI Industries Limited

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/2024-25

Date: 22.04.2024

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 Thursday, 02nd day of May, 2024, to consider and approve, inter-alia, the Audited Standalone and Consolidated Financial Statements for the quarter and financial year ended on 31st March, 2024.

Further, as intimated earlier vide our Letter dated 26th March, 2024, 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 April, 2024 till 48 hours after declaration of the Financial Results of the Company i.e., till 04th May, 2024 (both days inclusive).

This is for your information and record.

Yours truly,

For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED

ANIL. GUPTA Chairman-cum-Managing Director (ANIL GUPTA) **Chairman-cum-Managing Director** CC:

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

Works-1 : Bhiwadi : SP-919/920/922, RICO 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-11: Survasa: 59/27, Waluudai neudua neudua nakudu, survasa ol of Dada e viga natu na Danan e Dana (Survasa) (S Offices

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