

Brand that sets
the Standard



KAYCEE INDUSTRIES LTD.

Regd. Office : Old Kamani Chamber, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001.
Tel.: +91-22-2261 3521 / 6666 3521 / 22 / 23

July 22, 2024

To,
THE CORPORATE RELATIONSHIP DEPT
M/s. BSE Limited,
I Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001.
SCRIP CODE: 504084

Sub: Notice regarding rescheduling of the Board Meeting of Kaycee Industry Limited ("the Company")

Ref: Our letter dated July 15, 2024

Dear Sir/ Madam,

In continuation to our letter dated July 15, 2024, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on August 02, 2024, inter alia, to consider and approve the Un-Audited Financial Results of the Company, for the quarter ended on June 30, 2024 ("Un-Audited Financial Results"), we hereby inform you that the said meeting of the Board of Directors of the Company has been reschedule to be held on **August 01, 2024.**

Accordingly, we are to inform further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation of our letter referred above that the trading window for dealing in the equity shares of the Company will remain closed for all designated persons and their immediate relatives from Monday, July 1, 2024 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended June 30, 2024 with due approval of the Board at its aforementioned meeting.

You are requested to take the same in your records.

Yours Faithfully,
For Kaycee Industries Ltd



Mohit Premchand Dubey
Company Secretary & Compliance Officer
ICSI Membership Number :- ACS67363