



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
The General Manager,
Listing Operation,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001.

Date: 12.07.2024

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, 29th day of July, 2024, to consider and approve, inter-alia, the Un-Audited Standalone and Consolidated Financial Statements for the quarter ended on 30th June, 2024.

Further, as intimated earlier vide our Letter dated 25th June, 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 Monday 01st July, 2024 till 48 hours after declaration of Un-Audited Financial Results of the Company i.e., till Wednesday 31st July, 2024 (both days inclusive).

This is for your information and record.

Yours truly,

For KEI INDUSTRIES LIMITED

(ANIL GUPTA)
Chairman-cum-Managing Director

