



K I C METALIKS LIMITED

Om Tower ,32, J.L.Nehru Road,
3rd Floor, Room No. 304, Russel Street
Kolkata – 700 071, West Bengal
Phone : +91-33-3517 3005

Dated: August 8, 2024

To,
Bombay Stock Exchange Limited
(Department of Corporate Services)
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai - 400001

Dear Sir/ Madam,

Sub : **Notice of Board Meeting to be held on Wednesday, August 14, 2024**
Ref : **Company's Code - 513693; Name: K I C Metaliks Limited**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2024 to, inter alia, consider and adopt :

1. Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Monday, July 1, 2024 and will open 48 hours after the said Financial Results are declared to the Stock Exchange.

This is for your information and record.
Thanking You,

Yours faithfully,

For, K I C METALIKS LTD

Company Secretary

CIN : L01409WB1986PLC041169

Factory: Village - Raturia, Angadpur, Durgapur - 713 215, Phone : +91 987 494 3345
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