



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

Date: 31.12.2024

KEI/BSE/2024-25 The Manager, BSE Limited Listing Division, 25th Floor, 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, 21st day of January, 2025:

1. To consider and approve, inter-alia, the Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31st December, 2024.

Further, as intimated earlier vide our Letter dated 24th December, 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 January, 2025 till 48 hours after declaration of the Un-Audited Financial Results of the Company i.e., till 23rd January, 2025 (both days inclusive).

This is for your information and record.

Thanking You, Yours faithfully, For KEI INDUSTRIES LIMITED

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

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

Works-I Works-II	Works-I : Bhiwadi : SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, E-mail: bhiwadi@kei-ind.com Works-II : Chopanki : A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: chopanki@kei-ind.com	
Works-III : Silvassa : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230;		: 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
	: Delhi	: E-90/1-A E Block ()khla Industrial Area, Phase-1, New Delhi - 110020, Tel. : +91 11 6905 6800
Branch	: Chennai	No.04, (Old No.23) SIR C P Ramasamy Road, 2 rd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120
Offices	: Kolkata	: Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-700046, Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com
	: 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
		E-mail: mumbai@kei-ind.com