



KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

e-mail : keycorpltd@gmail.com



8604627809

Ref:KCL/2024-25/MISC/VKP/150/262

Date: 23.01.2025

The Deputy General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
MUMBAI – 400001

Dear Sir,

Reg: Script No.507948

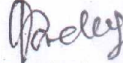
This is to inform you that meeting of the Board of Directors held on 22.01.2025 approved the Result for the 3rd Quarter ended 31.12.2024 as per regulation 30 of SEBI(LODR) regulation 2015 as required for corporate announcement. We have published our results for the above quarter in one Hindi and one English News Papers. We are submitting herewith additional details along with copy of news papers for your perusal and record.

1. Date of Meeting : 22.01.2025
2. Start date and time of board meeting : 22.01.2025 at 11:00 AM
3. End date and time of board meeting : 22.01.2025 at 12:16 PM

Hope you will find the above in order.

Thanking you,

Yours faithfully
For Key Corp Limited


(V.K. Pandey)
Jt. Secretary



