



KG PETROCHEM LIMITED

Corporate Office: 6th Floor, No.602, Monarch Building, Amrapali Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021, Rajasthan
Email Id: manish@bhavik.biz **Website:** www.kgpetro.in
Contact No.: 9983340261 **CIN:** L24117RJ1980PLC001999

February 04, 2025

To
The Manager
Department of Corporate Services
BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001 MH

Scrip Code: 531609

Sub: Intimation of the Board Meeting of the Company to be held on Wednesday, February 12, 2025

Ref.: Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015

Respected Sir/ Ma'am,

Pursuant to the above mentioned provisions, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2025 at 03:00 PM at the Corporate Office of the Company to consider the following business:

1. To consider and approve of Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2024 and to take on record the Auditor's Limited Review Report thereon.

Further, in continuation to our intimation for Closure of Trading Window for trading in the securities of the Company vide dated December 28, 2024 and pursuant to the Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for all the Directors, Promoters, Connected Persons and Designated Persons of the Company for trading in the shares of the Company will remain closed till the expiry of 48 hours from the date of declaration of Financial Result for Quarter ending on 31.12.2024.

You are requested to kindly take on record the aforesaid information for your reference.

Thanking You,

Yours Faithfully

for KG Petrochem Ltd

Anand Singh
M.NO. A69726
Company Secretary & Compliance Officer