



KCDTM
(ISO 9001 : 2015)

August 05, 2024

To,
Listing Department
BSE Limited,
1st Floor, P. J. Towers,
Fort, Mumbai – 400001.

Scrip Code: 540696
Scrip Id: KCDGROUP

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Monday, 12th August 2024

Pursuant to provision of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that meeting of board of directors of the company is scheduled to be conducted on Monday, 12th August 2024 at the registered office of the company to transact following business matters:

- To consider and approve the Unaudited Financial Results of the company for the quarter ended as on 30th June 2024.
- Any other business with the permission of the chair.

Further stated that, as per provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing / trading in shares of the Company is already closed from 01st July 2024 for all Directors, Promoters, KMPs and Designated Persons of the Company and their immediate relatives till the expiry of 48 hours from the declaration of Financial Results.

Request you to take this in record.

Thanking You,

For KCD Industries India Limited

Rajiv Chandulal Darji
Managing Director
DIN: 02088219

Encl: As above

KCD INDUSTRIES INDIA LIMITED

Corporate Division

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