



# KEY CORP LIMITED

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

CIN-L65921 UP1985 PLC007547

e-mail : keycorpltd@gmail.com



8604627809

KCL/2024-25/MISC/VKP/150/ 22<sup>o</sup>

Dated : 15 October, 2024

To,  
The Deputy General Manager  
Bombay Stock Exchange Limited  
Listing Department  
25<sup>th</sup> Floor, Phiroze Zee-Zee Bhoy Towers  
Dalal Street,  
**MUMBAI-400001**

## REG : BOARD MEETING ON 22.10.2024

Dear Sir,

We are pleased to inform you that meeting of the Board of Directors of the Company will be held on Tuesday the 22<sup>nd</sup> October, 2024 at 11.00 am at the registered office of the Company at 16/16-A, Civil Lines, Kanpur to consider the un-audited Financial Results of the Company for the 2<sup>nd</sup> Quarter ended 30.09.2024.

This is for your kind information.

Thanking You,

Yours Faithfully  
For KEY CORP LIMITED

  
(V.K. PANDEY)  
JOINT SECRETARY

