



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

KEI/BSE/2024-25

Date: 03.01.2025

**The Manager,
BSE Limited
Listing Division,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

Sub: Notice of Board Meeting

Dear Sir/Madam,

This is in continuation of our earlier communication dated December 31, 2024, intimating you about convening of meeting of the Board of Directors on Tuesday, January 21, 2025 to, inter-alia, consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended on December 31, 2024.

This is to further inform you that, the Board of Directors will consider a **proposal for Interim Dividend for the financial year 2024-25 at its meeting scheduled on Tuesday, January 21, 2025.**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Interim Dividend, if declared, shall be paid to equity shareholders of the Company whose name appear on the Register of Members of the Company or in the records of Depositories as beneficial owners of the shares as on Monday, January 27, 2025, which is the Record Date fixed for the purpose.

Further, as intimated earlier vide our communication dated December 31, 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 is 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).

**Thanking You,
Yours faithfully,
For KEI INDUSTRIES LIMITED**

**(Kishore Kunal)
VP (Corporate Finance) & Company Secretary
CC:**

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