



## **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

Date: 03.01.2025

KEI/BSE/2024-25 The Manager, BSE Limited Listing Division, 25<sup>th</sup> 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 01<sup>st</sup> January, 2025 till 48 hours after declaration of the Un-Audited Financial Results of the Company i.e., till 23<sup>rd</sup> 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.	The Calcutta Stock Exchange Ltd.
Listing Division, Exchange Plaza, Plot No. C/1, G	The Senior Manager, Listing Division,
Block, Bandra Kurla Complex, Bandra (E),	7, Lyons Range, Kolkata-700001
Mumbai – 400 051	

Works-I Works-II			SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, E-mail: bhiwadi@kei-ind.com A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: chopanki@kei-ind.com
			99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230;
			Tel: +91-7359344404/7359244404; E-mail: silvassa@kei-ind.com
	: Delhi	:	F-90/1-A, F Block, Okhla Industrial Area, Phase-1, New Delhi - 110020, Tel.: +91 11 6905 6800
Branch	: Chennai	:	No.04, (Old No.23) SIR C P Ramasamy Road, 2 <sup>rd</sup> Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120
Offices	: Kolkata	:	Arihanth Benchmark, 4 <sup>th</sup> Floor, 113-F, Matheshwartola Road, Kolkata-700046, Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com
	: Mumbai	:	Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642
			E-mail: mumbai@kei-ind.com