



KEY CORP LIMITED

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

CIN-L65921 UP1985 PLC007547

e-mail : keycorppltd@gmail.com

8604627809

KCL/2024-25/MISC/VKP/150/255

Dated : 14 January, 2025

To,
The Deputy General Manager
Bombay Stock Exchange Limited
Listing Department
25th Floor, Phiroze Zee-Zee Bhoj Towers
Dalal Street,
MUMBAI-400001

REG : BOARD MEETING ON 22.01.2025

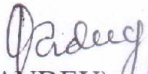
Dear Sir,

We are pleased to inform you that meeting of the Board of Directors of the Company will be held on Wednesday the 22nd January, 2025 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 3rd Quarter ended 31.12.2024.

This is for your kind information.

Thanking You,

Yours Faithfully
For KEY CORP LIMITED


(V.K. PANDEY)
JOINT SECRETARY

